

Calumet City School District No. 155
Administration Center
540 Superior Avenue, Calumet City, IL 60409
Board of Education Regular Meeting
June 20, 2019 - 6:30 p.m.

AGENDA*

- 1. Meeting called to order by School Board President**
- 2. Roll Call and Pledge of Allegiance**
- 3. Public Comment**
- 4. Communications**
 - a. Retirement, resignation, and thank you letters
- 5. Consent Agenda to approve:**
 - a. Board Minutes for the Regular and Executive Sessions of the 05/16/2019 meeting
 - b. Retirement letter for Jane Pranske, effective 06/27/2019
 - c. Resignation letter for Melissa Campbell, effective 06/06/2019
 - d. FMLA leave requests for Vera Soto and Tania Zambrano
 - e. Military leave for Daniel Perso
 - f. School Calendar for 2019-2020
 - g. Intergovernmental Cooperative Agreement with Calumet City Public Library
 - h. Alternative site partnership agreements
- 6. Reports**
 - a. Finance
 - i. Payroll for May 2019
 - ii. Pre-list of invoices
 - iii. Terminate contract with GP Maintenance Services Inc. for summer paint project
 - iv. Approve agreement with Communication Audit Services
 - v. Approve agreement with The SpyGlass Group, LLC
 - vi. Approve the 2019-2020 CLIC Workers' Compensation Program Cost Comparison
 - vii. Approve the 2019-2020 CLIC Property/Casualty Program Cost Comparison
 - viii. Approve the 2019-2020 CLIC Fiduciary Liability Insurance Premium
 - ix. Approve the 2019-2020 Law Enforcement Liability Insurance Premium
 - x. Approve the agreement with Empower Health Services, LLC for the Flu Vaccination Program
 - xi. Approve agreement with Transformational Business Solutions for FY20
 - xii. Approve contract with the University of Illinois at Chicago for professional development services
 - xiii. Approve contract with the University of Illinois at Chicago for mathematics instructional coaching

- xiv. Approve agreement with Renaissance Learning Inc.
- b. Buildings and Grounds
- c. Teachers and Education
 - i. Certified Staffing
 - ii. Non-Certified Staffing
 - iii. Sunbelt Staffing Agreements
 - iv. Enrollment
- d. Policy
 - i. Second reading and adoption of the 2019-2020 Parent/Student Handbook
 - ii. Waive first reading, move directly to second reading and adoption of Policy 5:330 - Educational Support Personnel - Sick Days, Vacation, Holidays, and Leaves
- e. SCOPE
- f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. Discussion for the good of the School District

- a. Dr. Zotto presentation

11. Executive Session pursuant to Section 2(c)(1) and 2(c)(9), of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters between the public body and its employees or their representatives, and student disciplinary cases. 5 ILCS 120/2(c)(1)(2)(9).

12. New Business

- a. Paraprofessional Memorandum of Understanding
- b. Administrator Employment Agreement

13. Student Discipline

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted June 18, 2019 by 6:30 p.m. at the location of the meeting, on bulletin board, main lobby in the Administration Center, and District website.