

**Calumet City School District No. 155**  
**Administration Center**  
**540 Superior Avenue, Calumet City, IL 60409**  
**Board of Education Regular Meeting**  
**August 15, 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. Resignation letters
- 5. Consent Agenda to approve:**
  - a. Board Minutes for the Regular and Executive Sessions of the 06/20/2019 meeting
  - b. FMLA leave for Rebecca Schwarzentraub
  - c. Resignation letters:
    - i. Rosemarie Nugent, effective 8/1/2019
    - ii. Daniel Perso, effective 7/3/2019
    - iii. Rachel Montoya, effective 7/17/2019
    - iv. Tania Zambrano, effective 7/18/2019
    - v. Genna Wrobel, effective 7/27/2019
    - vi. Natalie Missaggia, effective 07/23/2019
    - vii. Lori Stage, effective 08/09/2019
  - d. Establish budget hearing date of September 19, 2019, 6:30 P.M. with the Regular Scheduled Board Meeting to immediately follow
  - e. Amended FY20 School Calendar
- 6. Reports**
  - a. Finance
    - i. Payroll for June and July of 2019
    - ii. Pre-list of invoices
    - iii. Memorandum of Understanding: Class Size/Case Load Stipend
    - iv. Member Long's Expense Reimbursement
    - v. Contract with South Cook Intermediate Service Center for professional development course
    - vi. Contract with Aurora Sign Co.
    - vii. Agreement with South Suburban School Purchasing Cooperative
  - b. Buildings and Grounds
  - c. Teachers and Education

- i. Certified Staffing
- ii. Non-Certified Staffing
- iii. Preferred Health Care Agreements
- iv. Enrollment

d. Policy

e. SCOPE

f. FOIA

## **8. Teachers and Paraprofessional Unions**

## **9. Unfinished Business**

## **10. New Business**

- a. Adopt resolution designating Dr. Zotto to prepare a tentative budget
- b. Tentative budget

## **11. Discussion for the good of the School District**

**12. Executive Session pursuant to Section 2(c)(1) and 2(c)(2) 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. 5 ILCS 120/2(c)(1)(2)**

## **13. Adjournment**

\*\* Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted August 13, 2019 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and District website.