

**Calumet City School District No. 155**

**Administration Center**

**540 Superior Avenue**

**Calumet City, IL 60409**

**Board of Education Regular Meeting - Immediately following Public Hearing**

**September 20, 2018**

**Agenda\***

- 1. Meeting called to order by School Board President**
- 2. Roll Call and Pledge of Allegiance**
- 3. Student(s) Acknowledgement**
- 4. Communications**
- 5. Consent Agenda to approve:**
  - a. Board minutes for the Regular Board meeting of August 16, 2018, Special Board meeting of August 16, 2018, and Special Board meeting Executive Session of August 16, 2018.
  - b. Resignation letters: Beatriz Soto, Raquel Sanchez, and Maricela Pinedo
  - c. Family Medical Leave: Thomas Hansen and Julie Stephan
  - d. Amendment to the school calendar for FY19
  - e. 2019 School Library per Capita Grant Application
  - f. 2019 School Improvement Grant Application
- 6. Reports**
  - a. Finance (Janet Oberman, Chairman)
    - i. Approve payroll for the month of August 2018
    - ii. Approve pre-list of invoices
    - iii. Adopt FY19 Budget
    - iv. Approve 2018 conference expenses
  - b. Buildings and Grounds (Guy Eveland, Chairman)
  - c. Teachers and Education (Barbara Crull, Chairman)
    - i. 2018-2019 Certified and Non-Certified Staffing
    - ii. Recommendation to terminate a certified staff member
  - d. Policy
    - i. Concussion Oversight Team
    - ii. Second reading and adoption of Policies:

<b>Policy</b>	<b>Title</b>
2:170-AP	Administrative Procedure - Qualification Based Selection
3:40-E	Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process
4:80	Accounting and Audits
4:80-AP1	Administrative Procedure - Checklist for Internal Controls
4:80-AP2	Administrative Procedure - Fraud, Waste, and Abuse Awareness Program
5:20-AP	Administrative Procedure - Sample Questions and Considerations for conducting the Internal Harassment in the Workplace Investigation
5:335	Educational Support Staff - Post Retirement Severance
6:60	Curriculum Content
6:60-E	Exhibit - Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
6:220-E1	Exhibit - Authorization to Participate in the Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement
6:220-E2	Exhibit - Bring Your Own Technology (BYOT) Program Student Guidelines
6:240	Field Trips
6:240-AP	Administrative Procedure - Field Trip Guidelines
7:20-AP	Administrative Procedure - Harassment of Students Prohibited
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:180-AP1	Administrative Procedure - Prevention, Identification, Investigation, and Response to Bullying
7:180-AP1, E1	Exhibit - Resource Guide for Bullying Prevention
7:180-AP1, E2	Exhibit - Be a Hero by Reporting Bullying
7:180-AP1, E3	Exhibit - Memo to Staff Regarding Bullying

7:180-AP1, E4	Exhibit - Memo to Parents/Guardians Regarding Bullying
7:180-AP1, E5	Exhibit - Report Form for Bullying
7:180-AP1, E6	Exhibit - Interview Form for Bullying Investigation
7:180-AP1, E7	Exhibit - Response to Bullying
7:280-E2	Exhibit - Reporting and Exclusion Requirements for Common Communicable Diseases
7:280-E3	Exhibit - Prevention of Staphylococcal Infections for Schools
7:340-AP1	Administrative Procedure - School Student Records
7:340-AP1, E1	Exhibit - Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records

e. SCOPE (Nick Valle, Chairman)

**7. Teachers and Paraprofessional Unions**

**8. Unfinished Business (Dr. Zotto)**

**9. New Business (Dr. Zotto)**

**10. Courtesy extended to the public for comments**

**11. Discussion for the good of the School District (Dr. Zotto)**

**12. Executive Session to discuss matters of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, student discipline, security procedures, and litigation pursuant to Section 2(c) of the Open Meetings Act.**

**13. Adjournment**

\*Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted September 17, 2018 at 2:00 p.m. on the bulletin board, main lobby in the Administration Center and website.

