

Calumet City School District No. 155
Administration Center
540 Superior Avenue, Calumet City, IL 60409
Board of Education Regular Meeting
February 21, 2019 - 6:00 p.m.

AGENDA*

- 1. Meeting called to order by School Board President**
- 2. Roll Call and Pledge of Allegiance**
- 3. Student Acknowledgement**
- 4. Public Comment**
- 5. Communications**
- 6. Consent Agenda to approve:**
 - a. Board Minutes for the Open and Executive Session of the 1/17/2019 Regular Meeting.
 - b. Teacher Seniority List
 - c. Add intramural soccer coach to extra curricular job description
 - d. Resignation Letter from Karen Edmondson
 - e. Resignation Letter from Esmeralda Fonseca
- 7. Reports**
 - a. Finance (Janet Oberman, Chairman)
 - i. Approve the payroll for January 2019
 - ii. Approve pre-list of invoices
 - iii. Approve Resolution providing for the payment of debt service on the outstanding Limited School Bonds, Series 2012A, of School District Number 155, Cook County, Illinois, and abating a portion of the taxes heretofore levied for the year 2018 for said bonds
 - iv. Approve ECHO Lease
 - b. Buildings and Grounds (Nick Valle, Chairman)
 - c. Teachers and Education (Barbara Crull, Chairman)
 - i. Enrollment
 - d. Policy (Kathryne Stern, Chairman)
 - e. SCOPE (Guy Eveland, Chairman)

- f. FOIA (Dr. Zotto, FOIA Officer)
 - i. Summary of requests

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business (Long)

- a. Approve Amended FY19 School Calendar

11. Discussion for the good of the School District

- a. Charles Russ, Wentworth Intermediate Assistant Principal

12. Executive Session to pursuant to Section 2(c)(1), of the Open Meetings Act to discuss the, employment, compensation, discipline, or performance of the public body. 5 ILCS 120/2(c)(1).

13. Employment Agreements

- a. Approve Assistant Principal Single-Year Employment Agreements
- b. Approve Case Manager Single-Year Employment Agreements
- c. Approve Amendment to Principal Employment Agreement
- d. Approve Principal Multi-Year Employment Agreements
- e. Approve Director of Student Services Multi-Year Employment Agreement
- f. Approve Amendment to Assistant Superintendent Employment Agreement
- g. Approve Superintendent Multi-Year Employment Agreement
- h. Approve Assistant to the Director of Buildings and Grounds Multi-Year Employment Agreement

13. Non-Reemployment Resolution

- a. Approve Resolution Authorizing Non-Reemployment of Full-Time, Non-Tenured Teacher Not in Last Year of Probationary Service.

13. Non-Bargaining Rate of Pay

- a. Establish FY20 rate of pay increase for non-bargaining educational support staff employees

14. Adjournment

****Note:** The Board of Education has the right to add or delete from the agenda as needs arise. Posted February 19, 2019 by 6:00 p.m. at the location of the meeting, on bulletin board, main lobby in the Administration Center, and district website.

