

Calumet City School District No. 155
Administration Center
540 Superior Avenue, Calumet City, IL 60409
Board of Education Regular Meeting
March 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 February 21, 2019 Regular Meeting.
 - b. Accept and approve the following closed session minutes remain closed to the public because the need for confidentiality still exists as to all or part of the minutes: December 17, 2017, First session of January 11, 2018, Second session of January 11, 2018, February 15, 2018, March 15, 2018, March 29, 2018, April 19, 2018, June 21, 2018, August 16, 2018, September 20, 2018, October 4, 2018, October 11, 2018, October 19, 2018, October 25, 2018, December 20, 2018, and January 17, 2019.
 - c. Establish a date for the Organizational Meeting (Special Meeting) of 4/25/2019
 - d. Leave request for Julie Stephan
- 7. Reports**
 - a. Finance (Janet Oberman, Chairman)
 - i. Payroll for February 2019
 - ii. Pre-list of invoices
 - iii. Tuition Reimbursement Agreement for an Educational Support Personnel staff member
 - iv. Contract for the Summer ceiling painting project at Wentworth Junior High School
 - v. Contract for moving services associated with the Summer ceiling painting project at Wentworth Junior High School
 - b. Buildings and Grounds (Nick Valle, Chairman)
 - c. Teachers and Education (Barbara Crull, Chairman)

- i. Certified Staffing
 - ii. Non-Certified Staffing
 - iii. Ratify placement of Speech Language Pathologist at Masters Lane, Step 16 of the negotiated 2018-2019 teacher salary schedule, effective 2/19/19
 - iv. Enrollment
- d. Policy (Kathryne Stern, Chairman)
- i. First Reading of Policies
 - 1. Policy 5:340: Educational Support Staff - Longevity Pay
- 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)

11. Discussion for the good of the School District

- a. James Safarik, Wentworth Junior High 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. Adjournment