

Calumet City School District No. 155
Administration Center
540 Superior Avenue, Calumet City, IL 60409
Board of Education Regular Meeting
April 18, 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**
 - a. Michelle Hessler, Director of Student Services
- 4. Public Comment**
- 5. Communications**
- 6. Consent Agenda to approve:**
 - a. Board Minutes for the Open and Executive Session of the March 21, 2019 Regular Meeting.
 - b. Amended retirement letter from Janice Lindsey, effective 6/30/2019
 - c. Retirement letter from Edwin Rodriguez, effective after the 2021-2022 school year
 - d. Resignation letter from Maria Gonzalez, effective 3/22/2019
 - e. FMLA leave requests for Barbara Simon, Nicholas Dwyer, Janice Lindsey, and Raquel Salazar
 - f. Honorable Dismissal List for Current Teaching Positions
- 7. Reports**
 - a. Finance (Janet Oberman, Chairman)
 - i. Payroll for March 2019
 - ii. Pre-list of invoices
 - iii. Instructional / Technology Support Agreement
 - iv. Contract Renewal Agreement with Preferred Meals Systems, Inc. for FY20
 - v. Resolution for Preparation of Tentative 2019-2020 Fiscal Year Budget
 - vi. Prevailing Wage Resolution
 - vii. E-Rate Service Agreement with Net56, Inc.
 - b. Buildings and Grounds (Nick Valle, Chairman)
 - c. Teachers and Education (Barbara Crull, Chairman)

- i. Non-Certified Staffing
 - ii. Enrollment
- d. Policy (Kathryne Stern, Chairman)
- i. Second reading and adoption of the following policies:
 - 1. Policy 5:340: Educational Support Staff - Longevity Pay
 - ii. First reading of the following policies:
 - 1.

Policy Number	Policy Title
2:20	Powers and Duties of the School Board; Indemnification
2:170 - AP	Administrative Procedure - Qualification Based Selection
2:250-E1	Exhibit - Written Request for District Public Records
2:250-E2	Exhibit - Immediately Available District Public Records and Web-Posted Reports and Records
4:60-E	Exhibit - Notice to Contractors
4:100	Insurance Management
4:110	Transportation
4:110-AP1	Administrative Procedure - School Bus Post-Accident Checklist
4:110-AP3	Administrative Procedure - School Bus Safety Rules
4:110-E	Exhibit - Emergency Medical Information for Students Having Special Needs or Medical Conditions Who Ride School Buses
4:150	Facility Management and Building Programs
4:160-AP	Administrative Procedure - Environmental Quality of Buildings and Grounds
4:170-AP2, E1	Exhibit - Letter to Parents/Guardians Regarding Student Safety
4:170-AP2, E2	Exhibit - Letter to Parents/Guardians Regarding the Dangers of Underage Drinking
4:170-AP2, E3	Exhibit - Letter to Parents/Guardians About Disruptive Social Media Apps; Dangers
4:170-AP2, E4	Exhibit - Letter to Parents/Guardians About Preventing and Reducing Incidences of Sexting
4:170-AP6	Administrative Procedure - Plan for Responding to a Medical Emergency at

	a Physical Fitness Facility with an AED
4:170-AP6, E2	Exhibit - Notification to Staff and Parents/Guardians of CPR and AED Video
4:170-AP7	<i>REPLACED BY 4:190-AP1: Targeted School Violence Prevention Program</i>
4:170-AP7, E1	<i>DELETED: Threat Assessment Decision Tree</i>
4:170-AP7, E2	<i>DELETED: Threat Assessment Documentation and Response</i>
4:170-AP7, E3	<i>REPLACED BY 4:190-AP2, E6: Targeted School Violence Prevention and Threat Assessment Education</i>
4:170-AP8	Administrative Procedure - Movable Soccer Goal Safety
4:175-AP1, E1	Exhibit - Informing Parents/Guardians About Offender Community Notification Laws
4:190	Targeted School Violence Prevention Program
4:190-AP1	Administrative Procedure - Targeted School Violence Prevention Program
4:190-AP1, E1	Exhibit - Targeted School Violence Prevention Program Resources
4:190-AP2	Administrative Procedure - Threat Assessment Team (TAT)
4:190-AP2, E1	Exhibit - Principles of Threat Assessment
4:190-AP2, E2	Exhibit - Threat Assessment Documentation
4:190-AP2, E3	Administrative Procedure Threat Assessment Key Areas and Questions; Examples
4:190-AP2, E4	Exhibit - Responding to Types of Threats
4:190-AP2, E5	Exhibit - Threat Assessment Case Management Services
4:190-AP2, E6	Exhibit - Targeted School Violence Prevention and Threat Assessment Education
5:250	Leaves of Absence
6:15	School Accountability
6:185	Remote Educational Program
7:190-AP3	Administrative Procedure - Guidelines for Reciprocal Reporting of Criminal Offenses Committed by Students
8:95	Parental Involvement

- 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. Dr. Kathleen Doyle, Assistant Executive Director of the South Cook Intermediate Service Center, presents Health/Life Safety inspection certificate
- b. Michelle Hessler, Director of Student Services

12. Executive Session pursuant to Section 2(c)(1) and 2(c)(9), of the Open Meetings Act to discuss the employment, compensation, discipline, or performance of the public body and to discuss student disciplinary cases. 5 ILCS 120/2(c)(1)(9).

13. Employment Agreement Amendment

- a. Amendment to Superintendent's 2019-2024 Employment Agreement to address Medicare Tax contribution

13. Adjournment