

**Calumet City School District No. 155**  
**Wentworth Junior High Library**  
**560 Superior Avenue, Calumet City, IL 60409**  
**May 21, 2020 - 6:30 pm**  
**Board of Education Regular Meeting**

**AGENDA\***

- 1. Meeting called to order by School Board President**
- 2. Roll Call and Pledge of Allegiance**
- 3. Public Comment**
- 4. Student Acknowledgement**
- 5. Communications**
  - a. Retirement Letter
  - b. Resignation Letters
- 6. Consent Agenda to approve**
  - a. Board Minutes of the 04/23/2020 regular Board Meeting
  - b. Katherine Wetzig retirement letter, effective June, 2024
  - c. FMLA for Janet Ashogbon
  - d. Glyniss Boney resignation, effective 05/21/2020
  - e. Efrain Rodriguez resignation, effective 05/13/2020
  - f. FY21 Regular Board Meeting Schedule
  - g. Reassignment of Maria Alba to Building Secretary at WJH (0.75 FTE) and Administrative Assistant to the Assistant Superintendent (0.25 FTE)
- 7. Reports**
  - a. Finance
    - i. Payroll for April 2020
    - ii. Pre-list of Invoices
    - iii. Amendment to FY20 Contract with Kickert School Bus Line, Inc.
    - iv. FY21 Contract with Kickert School Bus Line, Inc.
    - v. Instructional/Technology Support Agreement with Becky Foellmer
    - vi. FY21 ECHO Lease Agreement
    - vii. FY21 Contract Renewal Agreement with Preferred Meals Systems, Inc.
    - viii. Prevailing Wage Resolution
    - ix. Administrator IASA and LCS Conference Registration
    - x. Agreement with the Larson Company for Wilson Elementary Lockers
    - xi. Approve the 2020-2021 CLIC Workers' Compensation Program Cost Comparison

- xii. Approve the 2020-2021 CLIC Property/Casualty Program Cost Comparison
- xiii. Approve the 2020-2021 CLIC Fiduciary Liability Insurance Premium
- xiv. Approve the 2020-2021 Law Enforcement Liability Insurance Premium

- b. Teachers and Education
  - i. Certified Staff hiring
  - ii. Enrollment

- c. Policy
  - i. First Reading of the following policies:

2:125, Board Member Compensation; Expenses
2:125-E1, Board Member Expense Reimbursement Form
2:125-E2, Board Member Estimated Expense Approval Form
2:150-AP, Superintendent Committees
2:160, Board Attorney
2:160-E, Checklist for Selecting a Board Attorney
4:60-AP4, Federal and State Award Procurement Procedures
4:170-AP6, E1, School Staff AED Notification Letter
5:35, Compliance with the Fair Labor Standards Act
5:35-AP1, Fair Labor Standards Act Exemptions
5:60, Expenses
5:60-AP, Federal and State Grant Travel Expense Procedures

5:60-E1, Employee Expense Reimbursement Form
5:60-E2, Employee Estimated Expense Approval Form
5:90-AP, Coordination with Children's Advocacy Center
5:120-AP1, Statement of Economic Interests for Employees
6:120-AP1, Special Education Procedures Assuring the Implementation of Comprehensive Programming for Children with Disabilities
6:135-AP, Accelerated Placement Program Procedures
6:280, Grading and Promotion
7:70, Attendance and Truancy
7:190-E2, Student Handbook Checklist
7:325-E, Application and Procedures to Involve Students in Fundraising Activities
8:30, Visitors to and Conduct on School Property
8:30-E1, Letter to Parent Regarding Visits to School by Child Sex Offenders
8:30-E2, Child Sex Offender's Request for Permission to Visit School Property
8:110, Public Suggestions and Concerns

d. SCOPE

**8. Teachers and Paraprofessional Unions**

**9. Unfinished Business**

- a. FEMA application

**10. New Business**

- a. CARES Act Funding
- b. Illinois Department of Commerce and Economic Opportunity Grant

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

**12. Executive Session pursuant to Section 2(c)(1), 2(c)(2), and 2(c)(9) 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 by May 19, 2020 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and District website.