

**Calumet City School District No. 155**  
**Wentworth Jr. High Library**  
**560 Superior Avenue, Calumet City, IL 60409**  
**May 13, 2021 - immediately following Public Hearing that begins at 6:30 p.m.**  
**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. Retirement Acknowledgements**
- 5. Communications**
- 6. Consent Agenda to approve:**
  - a. Board meeting minutes: regular board meeting and executive session on 04/15/2021; special board meeting on 04/29/2021.
  - b. FMLA leave for Colleen Kolasa
  - c. Military leave for Daniel Perso
- 7. Reports**
  - a. Finance
    - i. Approve Payroll for April, 2021
    - ii. Approve Pre-List of Invoices
    - iii. Approve Administrator IASA, LCS and Joint Annual Conference Registrations
    - iv. Approve Prevailing Wage Resolution
    - v. Annual Adoption of Attendance Boundaries and Transportation Guidelines for FY22
    - vi. Annual Adoption of the Vehicular Hazard Approval Resolution for FY22
    - vii. Approve FY22 ECHO Lease agreement
    - viii. Approve Agreement with Sunbelt Staffing for Registered Nurse Position
    - ix. Approve Resolution of Board of Education of Calumet City School District No. 155, Cook County, Illinois to Effect Interfund Transfer pursuant to the provisions of Section 17-2A of *The School Code* of the State of Illinois.
  - b. Buildings and Grounds
    - i. Discussion and Potential Action Regarding Summer Water Fountains, Wilson Windows and Doors, and Outdoor Learning Pavilions

- c. Teachers and Education
  - i. Approve New Employments
  - ii. Approve Student Handbook
  - iii. Approve Consolidated Grant Plan
  - iv. Enrollment
  
- d. Policy
  - i. Second Reading of and Adoption of Policies:

7:345-AP: Administrative Procedure - Student Covered Information Reporting Form

7:345-AP-E3: Exhibit - Parent Notification Letter for Student Data Breach

- e. SCOPE
- f. FOIA

## **8. Teachers and Paraprofessional Unions**

## **9. Unfinished Business**

## **10. New Business**

- a. ESSER II and ESSER III Discussion

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

- a. Discussion Regarding the Return to School for the 2021-2022 School Year

## **12. Executive Session**

- a. Enter executive session pursuant to Section 2(c)(1), 2(c)(2) and 2(c)(9) of the Open Meetings Act to discuss the employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, collective negotiating matters between the public body and its employees or their representatives, and student disciplinary cases. 5 ILCS 120/2(c)(1)(2)(9).

## **13. Employment Agreement**

- a. Approve Assistant Principal Single-Year Employment Agreement

## **14. Adjournment**