

Calumet City School District No. 155
Wentworth Junior High Library
560 Superior Avenue, Calumet City, IL 60409
June 18, 2020 - immediately following the 6:30 pm Public Hearing
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. Resignation letter from Melinda DuBose
- 6. Consent Agenda to approve**
 - a. Resignation of Melinda DuBose, effective 05/29/2020
 - b. Board Minutes of the 05/21/2020 regular Board Meeting
 - c. Adopt FY20 final school calendar
 - d. Amend FY21 school calendar
 - e. Establish Public Hearing for 08/13/2020 regarding use of school holidays as calendar days
 - f. Health Insurance Monthly Premium Contributions for Non-Bargaining Unit Educational Support Personnel with Employment Start Date after June 18, 2020: 10% for Employee Only tier; 20%_for all other tiers.
- 7. Reports**
 - a. Finance
 - i. Payroll for May 2020
 - ii. Pre-list of Invoices
 - iii. Agreement with Omni Therapeutics, Inc. for FY21 school year
 - iv. Agreement with Maxim Healthcare Services for FY21 school year
 - v. Agreement with Sunbelt Staffing for FY21 school year
 - vi. Agreement with Transformational Business Solutions for FY21 school year
 - vii. Approve Resolution Authorizing Dismissal of Part-Time Educational Support Personnel.
 - viii. Approve Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel.
 - ix. Approve Resolution Authorizing Honorable Dismissal of Full-Time Educational Support Personnel.

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

- c. Policy
 - i. Second Reading and Adoption of the following policies:

Policy Number and Title
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
- e. FOIA Report

8. Teachers and Paraprofessional Unions

9. Unfinished Business

- a. Resolution to approve the use of e-learning plan in lieu of emergency days for the FY21, FY22, and FY23 school years.

10. New Business

- a. Triple I conference registrations

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

