

Calumet City School District No. 155
Administration Center
540 Superior Avenue
Calumet City, IL 60409
Board of Education Regular Meeting - 6:00 p.m.
August 16, 2018

Agenda*

- 1. Meeting called to order by School Board President**
- 2. Roll Call**
Pledge of Allegiance
- 3. Introduction of Administrators**
Presentation of Retirement Gifts
- 4. Communications**
- 5. Consent Agenda to approve:**
 - A. Board minutes for the Regular Board meeting and Executive Session of June 21, 2018.
 - B. Retirement letters: Christine Gutowski, Bernita Smith, and Diane Ponce-Pertchi
 - C. Resignation letters: Brandon Ford, Bria Hopkins, Brandie Terry, and April Doorneweerd, and Sherry Dority
 - D. Reassignments: Tanya Zambrano, Rose Nugent, and Janet Ashogbon
 - E. Agreement to join South Suburban School Purchasing Cooperative
 - F. Empower Health Services, LLC Flu Vaccination Program Agreement
 - G. Approve Dr. Joseph Zotto as being the School District 155 Homeless Liaison
 - H. First Reading of Policies:

Policy	Title
2:170-AP	Administrative Procedure - Qualification Based Selection
3:40-E	Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process
4:80	Accounting and Audits
4:80-AP1	Administrative Procedure - Checklist for Internal Controls
4:80-AP2	Administrative Procedure - Fraud, Waste, and Abuse Awareness Program

5:20-AP	Administrative Procedure - Sample Questions and Considerations for conducting the Internal Harassment in the Workplace Investigation
5:335	Educational Support Staff - Post Retirement Severance
6:60	Curriculum Content
6:60-E	Exhibit - Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
6:220-E1	Exhibit - Authorization to Participate in the Bring Your Own Technology (BYOT) Program; Responsible Use and Conduct Agreement
6:220-E2	Exhibit - Bring Your Own Technology (BYOT) Program Student Guidelines
6:240	Field Trips
6:240-AP	Administrative Procedure - Field Trip Guidelines
7:20-AP	Administrative Procedure - Harassment of Students Prohibited
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:180-AP1	Administrative Procedure - Prevention, Identification, Investigation, and Response to Bullying
7:180-AP1, E1	Exhibit - Resource Guide for Bullying Prevention
7:180-AP1, E2	Exhibit - Be a Hero by Reporting Bullying
7:180-AP1, E3	Exhibit - Memo to Staff Regarding Bullying
7:180-AP1, E4	Exhibit - Memo to Parents/Guardians Regarding Bullying
7:180-AP1, E5	Exhibit - Report Form for Bullying
7:180-AP1, E6	Exhibit - Interview Form for Bullying Investigation
7:180-AP1, E7	Exhibit - Response to Bullying
7:280-E2	Exhibit - Reporting and Exclusion Requirements for Common Communicable Diseases
7:280-E3	Exhibit - Prevention of Staphylococcal Infections for Schools
7:340-AP1	Administrative Procedure - School Student Records

7:340-AP1, E1	Exhibit - Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records
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5. Reports

A. Finance (Janet Oberman, Chairman)

- a. Approve payroll for the months of June and July 2018
- b. Approve pre-list of invoices
- c. Establish Hearing date for the FY19 Budget
- d. Approve contract with Sunbelt Staffing

B. Buildings and Grounds (Guy Eveland, Chairman)

C. Teachers and Education (Barbara Crull, Chairman)

- a. 2018-2019 Certified and Non-Certified Staffing

D. Enrollment

E. Scope (Nick Valle, Chairman)

6. Teachers Union/Paraprofessional Union

7. Unfinished Business (Dr. Zotto)

8. New Business (Dr. Zotto)

9. Courtesy extended to the public for comments

10. Discussion for the good of the School District

- A. Preferred Meals
- B. Dr. Zotto

11. Executive Session to discuss matters of:

- appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, student discipline, security procedures, and litigation pursuant to Section 2(c) of the Open Meetings Act.

12. Adjournment

*Note: The Board of Education has the right to add or delete from the agenda as needs arise.
Posted August 14, 2018 at 1:00 p.m. on bulletin board, main lobby in the Administration Center
and website.