

**Calumet City School District No. 155**  
**Administration Center**  
**540 Superior Avenue, Calumet City, IL 60409**  
**September 19, 2019 - immediately following public hearing (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. Student Acknowledgement**
  - a. Julie Hassel, Principal at Wentworth Intermediate
- 4. Public Comment**
- 5. Communications**
  - a. Donation notification
  - b. Resignation letter
- 6. Consent Agenda to approve:**
  - a. Board Minutes for the Regular Session of the 08/15/2019 meeting
  - b. FMLA leave for Sandra Randolph
  - c. Resignation letter:
    - i. Ma Alejandra Ramirez, part-time cleaner, effective 9/13/2019
  - d. Change the date of the Regular Board meeting scheduled on 10/17/2019 to a new date of 10/09/2019
- 7. Reports**
  - a. Finance
    - i. Payroll for August 2019
    - ii. Pre-list of invoices
    - iii. Agreement with Everest Snow Management, Inc.
    - iv. Adopt FY20 Budget
  - b. Buildings and Grounds
  - c. Teachers and Education
    - i. Enrollment
    - ii. Non-Certified Staff
  - d. Policy
    - i. First Reading of Policies
    - ii. Resolution Approving Travel, Meal and Lodging Policy

e. SCOPE

f. FOIA

**8. Teachers and Paraprofessional Unions**

**9. Unfinished Business**

**10. New Business**

a. Conference attendance requests

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

a. Julie Hassel, Principal at Wentworth Intermediate

b. Dr. Zotto, Superintendent

**12. Executive Session pursuant to Section 2(c)(1) and 2(c)(2) 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. 5 ILCS 120/2(c)(1)(2)**

**13. Adjournment**