

Calumet City School District No. 155
Wentworth Junior High Library,
560 Superior Avenue
Calumet City, IL 60409
Board of Education Regular Meeting
January 17, 2019 - 6:00 p.m.

AGENDA*

- 1. Meeting called to order by School Board President**
- 2. Roll Call and Pledge of Allegiance**
- 3. Student Acknowledgement**
 - a. Andrew Morgan recognizes the WJH 8th Grade Boys Basketball Team
- 4. Public Comment**
- 5. Communications**
- 6. Consent Agenda to approve:**
 - a. Board Minutes for the Open and Executive Sessions of the Regular Board meeting on 12/20/2018.
 - b. Family Medical Leave: Daniel Fleming
 - c. Retirement Notice Letter: Mary Valle, effective 06/30/2023
 - d. Resignation Letter: Alejandra Ortiz, effective 01/11/2019
- 7. Reports**
 - a. Finance (Janet Oberman, Chairman)
 - i. Approve the payroll for December 2018
 - ii. Approve pre-list of invoices
 - iii. Approve Resolution adopting the Disclosure Compliance Policy
 - iv. Approve consulting contract with New Hope Foundation
 - b. Buildings and Grounds (Nick Valle, Chairman)
 - c. Teachers and Education (Barbara Crull, Chairman)
 - i. Enrollment
 - d. Policy (Kathryne Stern, Chairman)
 - i. Second reading and adoption of the proposed Board Policies:

<u>Number</u>	<u>Title</u>
2:20-E	Waiver and Modification Request Resource Guide
2:80	Board Member Oath and Conduct
2:120	Board Member Development
2:125	Board Member Compensation; Expenses
2:126	Board Member Development; Reimbursement of Travel, Meal and Lodging Expenses
2:150-AP	Superintendent Committees
2:250-E2	Immediately Available District Public Records and Web-Posted Reports and Records
3:40-E	Checklist for the Superintendent Employment Contract Negotiation Process
3:60-E	Event Reporting and Notice Requirements for Building Principals Concerning School Safety and Security
4:45	Insufficient Fund Checks and Debt Recovery
4:130-E	Free and Reduced-Price Food Services; Meal Charge Notifications
4:170	Safety
4:170-AP1	Comprehensive Safety and Security Plan
4:170-AP2	Routine Communications Concerning Safety and Security
5:10-AP	Workplace Accommodations for Nursing Mothers
5:30	Hiring Process and Criteria
5:30-AP2	Investigations
5:60	Expenses
5:220	Substitute Teachers
5:220-AP	Substitute Teachers
6:60	Curriculum Content
6:60-AP	Comprehensive Health Education Program
6:60-AP, E1	Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
6:60-AP, E2	Resources for Biking and Walking Safety Education

6:120-AP1, E1	Notice to Parents/Guardians Regarding Section 504 Rights
6:310	High School Credit for Non-District Experiences; Course Substitutions; Re-entering Students
7:70	Attendance and Truancy
7:100	Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:150-AP	Agency and Police Interviews
7:190	Student Behavior
7:190-AP7	Student Discipline Guidelines
7:190-E2	Student Handbook Checklist
7:190-E3	Memorandum of Understanding
7:250	Student Support Services
7:250-AP2	Protocol for Responding to Students with Social, Emotional, or Mental Health Needs
7:260	Exemption from Physical Education
7:270	Administering Medicines to Students
7:270-AP1	Dispensing Medication
7:270-AP2	Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, and/or Opioid Antagonists
7:270-E1	School Medication Authorization Form
7:270-E2	School Medication Authorization Form – Medical Cannabis
7:285-AP	Implementing a Food Allergy Management Program
7:290	Suicide and Depression Awareness and Prevention
7:290-AP	Resource Guide for Implementation of Suicide and Depression Awareness Prevention Program
7:305	Student Athlete Concussions and Head Injuries
7:305-AP	Program for Managing Student Athlete Concussions and Head Injuries

- e. SCOPE (Guy Eveland, Chairman)
- f. FOIA (Dr. Zotto, FOIA Officer)
 - i. Summary of requests

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

- a. Approve Work Plans for School Improvement for WJH and WIS

11. Discussion for the good of the School District

- a. Assistant Superintendent Tara Lawrence presentation

12. Executive Session to pursuant to Section 2(c)(1), of the Open Meetings Act to discuss the, employment, compensation, discipline, or performance of the public body. 5 ILCS 120/2(c)(1).

13. Adjournment

****Note:** The Board of Education has the right to add or delete from the agenda as needs arise. Posted January 15, 2019 by 6:00 p.m. at the location of the meeting, on bulletin board, main lobby in the Administration Center, and district website.

