

Calumet City School District No. 155
Wentworth Junior High Library,
560 Superior Avenue
Calumet City, IL 60409
Board of Education Regular Meeting
December 20, 2018 - 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 presentation
 - b. Kimberly Nelson presentation
- 4. Public Comment**
- 5. Communications**
- 6. Consent Agenda to approve:**
 - a. Board minutes for: the Public Hearing of 09/20/2018, the Regular Board meeting of 11/01/2018, the Public Hearing Opt Out of 2019 Summer Food Service Program 11/06/2018, and the Special Board meeting of 12/13/2018.
 - b. Family Medical Leave: Lauren Krause, Lisa Kleczkowski, James Sloane, Raine Lawler, and Lisa Patlaba
 - c. Resignation letter: Mercedes Yruegas effective 12/07/2018
 - d. Agreement with Empower Health Services, LLC Wellness Biometric Screening
 - e. Active Shooter protocol
 - f. Paraprofessional Seniority List
- 7. Reports**
 - a. Finance (Janet Oberman, Chairman)
 - i. Approve the payroll for November 2018
 - ii. Approve pre-list of invoices
 - iii. Contract with American Institute for Research
 - iv. Memorandum of Understanding for Tuition Reimbursement for a Third-Year Teacher
 - v. Approve Triple I conference expenses
 - vi. Approve NSBA conference expenses
 - vii. Approve Urban School Board Empowerment conference expenses

- viii. Approve FY18 Audit
- b. Buildings and Grounds (Nick Valle, Chairman)
- c. Teachers and Education (Barbara Crull, Chairman)
 - i. 2018-2019 Certified and Non-Certified Staffing
 - ii. Enrollment
- d. Policy (Kathryne Stern, Chairman)
 - i. First Reading of 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)

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

11. Discussion for the good of the School District

- a. Case Manager Kimberly Nelson presentation
- b. Superintendent Dr. Joe Zotto presentation

12. Executive Session to pursuant to Section 2(c)(1), 2(c)(9), and 2(c)(10) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, student discipline, placement of individual student, performance, or dismissal of specific employees of the public body. 5 ILCS 120/2(c)(1), 5 ILCS 120/2(c)(1)(9), 5 ILCS 120/2(c)(1)(10).

13. Adjournment

****Note:** The Board of Education has the right to add or delete from the agenda as needs arise. Posted December 18, 2018 by 6:00 p.m. at the location of the meeting, on bulletin board, main lobby in the Administration Center, and district website.