

Calumet City School District No. 155
Wentworth Junior High Library
560 Superior Avenue, Calumet City, IL 60409
April 23, 2020 - 6:30 pm
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**
- 6. Consent Agenda to approve**
 - a. Board Minutes of the 03/19/2020 regular Board meeting.
 - b. FMLA for Richard Sanchez
 - c. Military Leave for Daniel Perso
 - d. Consolidated District Plan
 - e. FY21 Parent/Student Handbook
 - f. Teacher Evaluation Rating List
 - g. Teacher Honorable Dismissal List
- 7. Reports**
 - a. Finance
 - i. Payroll for March 2020
 - ii. Pre-list of Invoices
 - iii. Annual Adoption of Attendance Boundaries and Transportation Guidelines for FY21
 - iv. Annual Adoption of Vehicular Hazard Approval Resolution for FY21
 - v. Audit Agreement with John Kasperek, Co.
 - vi. Agreement with Crowther Roofing & Sheet Metal Inc. for the Woodrow Wilson School Roofing Replacement Project
 - vii. Resolution for Preparation of Tentative 2020-2021 Fiscal Year Budget
 - b. Teachers and Education
 - i. Enrollment
 - c. Policy
 - d. SCOPE
 - e. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

10. New Business

- a. Approve and Ratify Distribution of Student Chromebooks

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

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by April 21, 2020 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and District website.