Calumet City School District No. 155 Administration Center 540 Superior Avenue, Calumet City, IL 60409 November 16, 2022 11:00 a.m. Board of Education Special Meeting AGENDA*

- 1. Meeting called to order by School Board President
- 2. Roll Call and Pledge of Allegiance
- 3. Public Comment
- 4. Consent Agenda
 - a. Establish a Truth in Taxation Public Hearing on December 8th, 2022 at 6:30 p.m.
- 5. Reports
 - a. Finance
 - i. Approve Pre-Lists of Invoices
 - ii. Approve ABA Consultants Contract Renewal
 - iii. Approve Interlocal Agreements with Education Service Center Region 10 for 403(b) and 457(b) Services
 - iv. Approve Change Order: 001 for BP1- Excavation
 - v. Approve Change Order: 001 for BP2- Concrete
 - vi. Discussion and Possible Action Regarding Bids for HVAC Improvements Projects
 - 1. Bid Package #1- Mechanical
 - 2. Bid Package #2- Electrical
 - 3. Bid Package #3- General Construction
 - vii. Presentation of 2022 Proposed Tax Levy
 - viii. Approve 2022 Proposed Tax Levy
 - ix. Approve Administration to Apply for FY23 Property Tax Relief Grant
 - b. Teachers and Education
 - i. Approve Memorandum of Understanding- Classroom Teacher Stipend
- 6. Teachers and Paraprofessional Unions
- 7. Discussion for the Good of the School District
 - a. TF North Hair Salon
- 8. Adjournment

^{**} Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by November 14, 2022 by 11:00 a.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.