

Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
December 8, 2022
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. Public Comment**
- 4. Communications**
 - a. Resignation of Board Member Tonya Davis, Effective December 3, 2022
 - b. Notice of Vacancy
 - c. Thank you letter
 - d. With deepest regrets we inform everyone that former teacher, Barb Gaspar passed away on 12/3/2022
 - e. Acknowledgement of Donation of Music Supplies Made by Lincoln School District 156.
- 5. Special Election to Fill Vacancy in Office of Vice President**
- 6. Administrator Presentation and Student Acknowledgement**
 - a. Kimberly Daniels, Case Manager- Woodrow Wilson
- 7. Consent Agenda to Approve:**
 - a. Board Meeting Minutes:
 - i. Regular Board Meeting on 10/13/2022
 - ii. Closed Session Meeting on 10/13/2022
 - iii. Special Meeting on 11/16/2022
 - iv. Accept and approve the following closed session minutes remain closed to the public because the need for confidentiality still exists as to all or part of the minutes: 2/10/2022, 3/10/2022, 4/13/2022, 5/12/2022, 6/9/2022, 7/21/2022, 8/11/2022 and 10/13/2022
 - b. FMLA Leave:
 - i. Kristine Cochrane
 - ii. Denise McField
 - iii. Danielle Summerscales
 - iv. Alyssa Mostyn
 - c. Resignations:
 - i. Janet Ashogbon, Library Aide, effective 11/11/2022
 - ii. Reyna Soto, Bilingual Aide, effective 11/21/2022
 - d. Teacher Seniority Lists
 - e. Paraprofessional Seniority List

8. Action Items Pertaining to Adoption of the 2022 Property Tax Levy for District 155

- a. Approve the 2022 Tax Levy Resolution
- b. Approve the Resolution To Instruct County Clerk How to Apportion 2022 Tax Levy Extension Reduction
- c. Approve the Certification of Inapplicability of Truth In Taxation Law
- d. Approve the Resolution Regarding Application of Loss and Cost Factor to 2022 Tax Levies

9. Reports

- a. Finance
 - i. Approve Payroll for October, 2022
 - ii. Approve Payroll for November, 2022
 - iii. Approve Pre-Lists of Invoices
 - iv. Approve BlazerWorks Agreement
 - v. Approve Amended Planned Service Maintenance Agreement with FE Moran
- b. Buildings & Grounds
 - i. Presentation of Facilities Capital Improvement Plan
 - ii. Approve Five Year Capital Improvement Plan
 - iii. Discussion and Possible Action Regarding Bids for Summer FY23 Projects
 - 1. Bid Package #1- Wilson Elementary School Roofing
 - 2. Bid Package #1- Wentworth Jr. High School Roofing
 - 3. Bid Package #1- Wentworth Jr. High School Lockers
- c. Teachers and Education
 - i. Approve New Part-Time Hallway/Cafeteria Supervisor Employments
 - ii. Approve New Library Aide Employment
 - iii. Enrollment
- d. Policy
- e. SCOPE
- f. FOIA

10. Teachers and Paraprofessional Unions

11. Unfinished Business

12. New Business

13. Discussion for the Good of the School District

- a. Tara Lawrence, Gold Circle Pre-K and School Report Cards
- b. Andrew Morgan, Wentworth Jr. High Schedule

14. Executive Session

- a. Enter executive session pursuant to Section 2(c)(1),(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, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(1),(2).

15. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by December 6, 2022 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and district website.