

Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
February 11, 2021 - 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**
- 5. Consent Agenda to approve:**
 - a. Board Minutes for the Regular Board Meeting and executive session on 01/07/2020
 - b. FMLA leave for Shannon Brown, Deborah Smith and Brandy Weiss
 - c. Military leave for Daniel Perso
 - d. Engineer job description
- 6. Reports**
 - a. Finance
 - i. Payroll for January 2021
 - ii. Pre-list of invoices
 - iii. Empower Health Services Agreement
 - b. Buildings and Grounds
 - c. Teachers and Education
 - i. Memorandum of Understanding: COVID-19 Administrative Leave Days (Teachers Union)
 - ii. Memorandum of Understanding: COVID-19 Administrative Leave Days (Paraprofessional Union)
 - iii. Memorandum of Agreement: Paraprofessional Non-Recurring Stipend Payment April 2021
 - iv. Enrollment
 - d. Policy
 - i. First reading of the policies below:

2:20-E, Waiver and Modification Request Resource Guide
3:40-E, Checklist for the Superintendent Employment Contract Negotiation Process

4:60-AP1, Purchases
4:80, Accounting and Audits
4:90, Student Activity and Fiduciary Funds
4:120-AP, Food Services; Competitive Foods; Exemptions
4:175-AP1, Criminal Offender Notification Laws; Screening
5:30-AP2, Investigations
5:185-AP, Resource Guide for Family and Medical Leave
6:20, School Year Calendar and Day
6:235-E5, Children's Online Privacy Protection Act
6:310, High School Credit for Non-District Experiences; Course Substitutions; Re-Entering Students
6:310-E, Class Substitution Request
6:340, Student Testing and Assessment Program
7:100, Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:140-E, Letter to Parents/ Guardians Regarding the Right to Privacy in the School Setting Act
7:300, Extracurricular Athletics
7:325, Student Fundraising Activities
7:340-AP1, School Student Records
7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records
7:340-AP2, Storage and Destruction of School Student Records
7:340-AP2, E1, Letter Containing Schedule for Destruction of School Student Records

e. SCOPE

f. FOIA

7. Teachers and Paraprofessional Unions

8. Unfinished Business

9. New Business

- a. Approve Administrative Leave with Pay for District Nurses to Administer COVID-19 Vaccinations through Cook County Department of Public Health Volunteer Program
- b. Capital Improvement Discussion

10. Discussion for the good of the School District

- a. School Transition

11. Executive Session

- a. Enter executive session pursuant to Section 2(c)(1), 2(c)(2) and 2(c)(9) 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, and student disciplinary cases. 5 ILCS 120/2(c)(1)(2)(9).

12. Employment

- a. Appoint employees to Engineer position effective July 1, 2021, and approve FY22 rate of pay increases for each employee.
- b. Approve FY22 rate of pay increase for Building Secretaries and Custodians.
- c. Approve FY22 rate of pay increase for District Office Staff, Resource Officers and School Nurses.
- d. Approve FY22 Board Meeting Stipend for educational support employee.

13. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by February 9, 2021 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and District website.