Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
March 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 02/11/2020
   b. FMLA leave for Toya Cook
   c. FY22 Regular Board Meeting calendar
   d. FY22 School Calendar
   e. Establish a date for the Board Organizational Meeting of 04/15/2021 immediately following the Regular Board Meeting
   f. Woodrow Wilson Principal job description
   g. Director of Student Services job description
   h. 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: 10/09/20219, 11/05/2019, 11/14/2019, 12/11/2019, 12/19/2019, 01/16/2020, 02/20/2020, 11/20/2020, 12/10/2020, and 01/07/2021.

6. **Reports**
   a. Finance
      i. Approve Payroll for February, 2021
      ii. Approve Pre-list of invoices
      iii. Approve Agreement with Beverly Environmental LLC
      iv. FY21 Budget Update and 5 Year Fiscal Projection Presentation

   b. Buildings and Grounds
      i. Update ESSER II Funds

   c. Teachers and Education
      i. Approve Part-Time Cleaner Employment
      ii. Approve the Class Size/Case Load Stipend Memorandum of Understanding
      iii. Enrollment

d. Policy
    i. Second reading and adoption 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

10. Discussion for the good of the School District
     a. School Transition and Parent Survey Discussion

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. Approve Assistant Principal Single-Year Employment Agreements
     b. Approve Case Manager Single-Year Employment Agreement
     c. Approve Principal Single Year Employment Agreement
     d. Approve Second Amendment to Principal Employment Agreement
     e. Approve Second Amendment to Assistant Superintendent Employment Agreement
     f. Approve Director of Student Services Single-Year Employment Agreement
     g. Approve Amendment to Assistant to the Director of Buildings and Grounds Employment Agreement
     h. Approve New Multi-Year Employment Agreement for Superintendent

13. Adjournment