

Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
June 09, 2022 - Immediately following the public hearing which begins at 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. Acknowledgement of the Retirements of District Employees:
 - i. Evelina Navarette
 - ii. Christopher Nicholson
 - iii. Edwin Rodriguez
- 5. Administrator Presentation**
 - a. Courtney Albert, Assistant Principal at Wentworth Intermediate
- 6. Consent Agenda to approve:**
 - a. Board Meeting Minutes:
 - i. Regular Board Meeting and Closed Session on 05/12/2022
 - b. Establish a Public Hearing for the FY23 Budget on 09/08/2022 at 6:30 p.m.
 - c. FMLA Leave for Reyna Soto
 - d. Resignation of Isiah Dodd, effective 05/27/2022
 - e. Threat Assessment and School Safety Team
 - f. Concussion Oversight Committee
 - g. Department of Children and Family Services Liaison
 - h. Restraint and Time Out Committee
 - i. Annual Review of FY22 Crisis Plan Meeting
- 7. Reports**
 - a. Finance
 - i. Approve Payroll for May, 2022
 - ii. Approve Pre-List of Invoices
 - iii. Approve Resolution Authorizing the Transfer of Monies from the Transportation Fund to the Educational Fund
 - iv. Approve Resolution to Prepare the Tentative Budget for FY23
 - v. Approve Instructional / Technology Support Agreement
 - vi. Approve the 2022-2023 CLIC Workers' Compensation Program Cost
 - vii. Approve the 2022-2023 CLIC Property/Casualty Program Cost
 - viii. Approve the 2022-2023 CLIC Fiduciary Liability Insurance Premium
 - ix. Approve the 2022-2023 Law Enforcement Liability Insurance Premium
 - x. Approve Summer Enrichment Agreement with Sunbelt Staffing

- xi. Approve FY23 Agreements with Sunbelt Staffing, LLC
- xii. Approve FY23 Agreement with Maxim Healthcare Staffing Services, Inc.
- xiii. Approve FY23 Agreement with Omni Therapeutics, Inc.
- xiv. Approve FY23 Agreement with ProCare Therapy
- xv. Approve Agreement with TF North High School for 8th Grade Spanish Course
- b. Buildings and Grounds
- c. Teachers and Education
 - i. Approve New Teacher Employment
 - ii. Approve New Custodian Employment
 - iii. Approve FY23 Staff Reassignments
- d. Policy
 - i. Approve First Reading and Adopt Policy:

Policy Number and Title
7:190, Student Behavior
7:190-AP4, Administrative Procedure - Use of Isolated Time Out, Time Out, and Physical Restraint

- ii. Approve First Reading of Policies:

Policy Number and Title
2:150-AP, Superintendent Committees
2:230, Public Participation at School Board Meetings and Petitions to the Board
4:10, Fiscal and Business Management
4:60-AP4, E1, Internal Procedures for Procurement Transactions
4:70, Resource Conservation
4:110-AP2, Bus Driver Communication Devices; Pre-Trip and Post-Trip Inspection; and Bus Driving Comments
4:170-AP1, E1, Accident or Injury Form
4:170-AP1, E2, Memo to Staff Members Regarding Contacts by Media About a Crisis
4:170-AP4, National Terrorism Advisory System
4:180, Pandemic Preparedness; Management; and Recovery
4:180-AP1, School Action Steps for Pandemic Influenza or Other Virus/Disease
5:40, Communicable and Chronic Infectious Disease
5:40-AP, Communicable and Chronic Infectious Disease

5:70, Religious Holidays
5:80, Court Duty
5:130-AP, Email Retention
5:220-E, Unsatisfactory Performance Report for Substitute Teachers
5:270-E, Notice of Employment
6:70-AP, Teaching About Religions
6:120-AP3, Service Animals
6:120-AP3, E1, Guidelines for Service Animals in School Facilities
6:140, Education of Homeless Children
6:140-AP, Education of Homeless Children
6:250-E, Resource Person and Volunteer Information Form and Waiver of Liability
6:290, Homework
7:10-AP1, Accommodating Transgender, Nonbinary or Gender Non-conforming students
7:10-AP2, Accommodating Breastfeeding Students
7:15, Student and Family Privacy Rights
7:60-AP2, Establishing Student Residency
7:140-AP, Use of Metal Detectors and Searches for Student Safety
7:270, Administering Medicines to Students
7:270-AP1, Dispensing Medication
7:270-AP2, Checklist for District Supply of Undesignated Asthma Medication, Epinephrine Injectors, Opioid Antagonists, and/or Glucagon
7:270-E1, School Medication Authorization Form
7:285, Anaphylaxis Prevention, Response, and Management Program
7:285-AP, Anaphylaxis Prevention, Response, and Management Program
7:300-E1, Agreement to Participate
7:300-E3, Authorization for Medical Treatment
7:340-AP1, E2, Using a Photograph or Video Recording of a Student
7:340-AP1, E5, Biometric Information Collection Authorization
8:20-E, Application and Procedures for Use of School Facilities

- e. SCOPE
- f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

- a. Discussion: ADA Operating Doors Quotes

10. New Business

- a. Discussion: Food Service

11. Discussion for the Good of the School District

- a. Discussion: CARES/ESSER Fund Update
- b. Discussion: Strategic Planning and Board Professional Development

12. 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).

13. Employment Action Items

- a. Approve Assistant Principal Single-Year Employment Agreement
- b. Approve ESL Coordinator Single-Year Employment Agreement
- c. Approve Administrative Assistant to the Superintendent

14. Adjournment

** Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by June 07, 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.