

**Calumet City School District No. 155**  
**Wentworth Jr. High Library**  
**560 Superior Avenue, Calumet City, IL 60409**  
**October 8, 2020 - 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 Public Hearing and the Regular Board Meeting on 09/10/2020
  - b. FMLA Leave for:
    - i. Raquel Salazar
    - ii. Stacy Depa
    - iii. Julie Stephan
    - iv. Julie Hassel
    - v. Stephanie Smith
  - c. Establish a Hearing date of 12/01/2020 at 10:00 a.m. for Opt out provisions of the Summer 2021 Food Service Program
- 6. Reports**
  - a. Finance
    - i. Payroll for September 2020
    - ii. Pre-list of invoices
  - b. Buildings and Grounds
  - c. Teachers and Education
    - i. Enrollment
    - ii. Certified Staff Hiring
    - iii. Continuation of Remote Learning
  - d. Policy
    - i. Second Reading and Adoption of Policies:

2:150-AP	Superintendent Committees
2:220	School Board Meeting Procedure

2:220-E9	Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
2:250-E2	Immediately Available District Public Records and Web-Posted Reports and Records
2:260	Uniform Grievance Procedure
2:260-AP1	Guidelines for Investigating Complaints Filed Under Policy 2:260, Uniform Grievance Procedure, and Allegations of Misconduct
2:260-AP2	Nondiscrimination Coordinator and Complaint Manager
2:265	Title IX Sexual Harassment Grievance Procedure
2:265-AP1	Title IX Sexual Harassment Response
2:265-AP2	Formal Title IX Sexual Harassment Complaint Grievance Process
2:265-E	Title IX Sexual Harassment Glossary of Terms
4:180	Pandemic Preparedness; Management; and Recovery
4:180-AP1	School Action Steps for Pandemic Influenza or Other Virus/Disease
4:180-AP2	Pandemic Influenza Surveillance and Reporting
4:180-AP3	Grant Flexibility; Payment of Employee Salaries During a Pandemic
5:10	Equal Employment Opportunity and Minority Recruitment
5:20	Workplace Harassment Prohibited
5:90-AP	Coordination with Children's Advocacy Center
5:100	Staff Development Program
5:170-AP4	Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process
5:200	Terms and Conditions of Employment and Dismissal
5:220	Substitute Teachers
6:20-AP	Remote and/or Blended Remote Learning Day Plan(s)
7:10	Equal Educational Opportunities

7:10-AP1	Accommodating Transgender Students or Gender Non-Conforming Students
7:20	Harassment of Students Prohibited
7:20-AP	Harassment of Students Prohibited
7:40	Nonpublic School Students, Including Parochial and Home-Schooled Students
7:180	Prevention of and Response to Bullying, Intimidation, and Harassment
7:185	Teen Dating Violence Prohibited
7:190	Student Behavior
7:190-E2	Student Handbook Checklist
7:190-AP2	Student Handbook - Gang Activity Prohibited
7:190-AP4	Use of Isolated Time out, Time Out, and Physical Restraint
7:190-AP5	Student Handbook - Electronic Devices
7:220-AP	Electronic Recordings on School Buses
7:340	Student Records
7:340-AP1, E1	Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records
7:345	Use of Educational Technologies; Student Data Privacy and Security
7:345-AP	Use of Educational Technologies; Student Data Privacy and Security
7:345-AP, E1	Student Covered Information Reporting Form
7:345-AP, E2	Student Data Privacy; Notice to Parents About Educational Technology Vendors
7:345-AP, E3	Parent Notification Letter for Student Data Breach

e. SCOPE

f. FOIA

## **7. Teachers and Paraprofessional Unions**

## **8. Unfinished Business**

**9. New Business**

- a. Memorandum of Agreement with Teacher Union regarding Teacher Evaluation for 2020-2021
- b. Memorandum of Understanding with The Lewis Foundation regarding Federal TRIO Grants

**10. Discussion for the good of the School District**

- a. Dr. Zotto, Superintendent

**11. 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. Adjournment**

\*\* Note: The Board of Education has the right to add or delete from the agenda as needs arise. Posted by October 6, 2020 by 6:30 p.m. at the location of the meeting, on the bulletin board, main lobby in the Administration Center, and District website.