

Calumet City School District No. 155
Wentworth Jr. High Library
560 Superior Avenue, Calumet City, IL 60409
June 10, 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. Employee Recognition**
- 6. Consent Agenda to approve:**
 - a. Board meeting minutes: regular board meeting and executive session on 05/13/2021.
 - b. Public hearing minutes: 05/13/2021.
 - c. Resignation from Brandon Reyes, effective 05/28/2021
 - d. Resignation from Danielle Callahan, effective 08/06/2021
 - e. FY21 Final School Calendar
- 7. Reports**
 - a. Finance
 - i. Approve Payroll for May, 2021
 - ii. Approve Pre-List of Invoices
 - iii. Approve Agreement with TF North High School for an 8th Grade Honors Algebra I Program
 - iv. Approve FY22 Agreement with Sunbelt Staffing
 - v. Approve FY22 Agreement with Omni Therapeutics, Inc.
 - vi. Approve FY22 Agreement with Maxim Healthcare Staffing
 - vii. Approve Resolution Authorizing Execution of Employer Participation Agreement for Supplemental Savings Plan Through the Teachers' Retirement System of Illinois
 - viii. Approve the 2021-2022 CLIC Workers' Compensation Program Cost
 - ix. Approve the 2021-2022 CLIC Property/Casualty Program Cost
 - x. Approve the 2021-2022 CLIC Fiduciary Liability Insurance Premium
 - xi. Approve the 2021-2022 Law Enforcement Liability Insurance Premium
 - xii. Approve Cafeteria Plan, effective July 1, 2021
 - b. Buildings and Grounds
 - i. Discussion of Capital Projects
 - ii. Approve Bid Package for Door Replacements

- c. Teachers and Education
 - i. Approve New Employment
 - ii. Approve Instructional / Technology Support Agreement
 - iii. Approve School Safety Team
 - iv. Enrollment
- d. Policy
- e. SCOPE
- f. FOIA

8. Teachers and Paraprofessional Unions

9. Unfinished Business

- a. Approve Resumption of Full In-Person Learning for 2021-22 School Year

10. New Business

- a. Debt Refinance Discussion with Andrew Arndt of Baird Public Finance
 - i. Approve Resolution providing for the issue of not to exceed \$8,500,000 Taxable General Obligation Refunding School Bonds, Series 2021, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
 - ii. Approve Resolution authorizing and directing the execution of an Escrow Agreement in connection with the issue of Taxable General Obligation Refunding School Bonds, Series 2021, of the District.
- b. Approve Joint Annual Conference Registrations

11. Discussion for the good of the School District

12. 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).

13. Adjournment

**** Note:** The Board of Education has the right to add or delete from the agenda as needs arise. Posted by June 8, 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.