

**Calumet City School District No. 155**  
**Wentworth Jr. High Library**  
**560 Superior Avenue, Calumet City, IL 60409**  
**April 15, 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. Resolution in honor of Julie Hassel**
- 4. Public Comment**
- 5. Communications**
- 6. Consent Agenda to approve:**
  - a. Board minutes for the regular board meeting and executive session on 03/11/2021
  - b. Retirement letter from Sheila Macklin Jones with a retirement date effective on 05/28/2021
  - c. FMLA leave for Bernard Begeske
  - d. Change the established date for the board organizational meeting of 04/15/2021 (immediately following the regular board meeting) to 04/29/2021 at 6:30 pm.
  - e. FY21 calendar amendment
  - f. Establish the public hearing date of 05/13/2021 at 6:30 p.m. concerning the intent to effect interfund transfers
- 7. Reports**
  - a. Finance
    - i. Approve payroll for March, 2021
    - ii. Approve pre-list of invoices
    - iii. Approve resolution for preparation of tentative fiscal year budget
    - iv. Approve renewal agreement with Preferred Meals
    - v. Approve renewal agreement with Frontline Education
    - vi. Approve renewal agreement with PowerSchool Group LLC
    - vii. Approve renewal agreement with Kickert School Bus Lines
    - viii. Approve agreement with Intrado SchoolMessenger
    - ix. Approve amendment to managed service agreement with Net56, Inc.
    - x. Approve internet access upgrade, WAN connectivity, and managed firewall agreement with Net56, Inc.

- b. Buildings and Grounds
  - i. Discussion and possible action regarding bids for summer construction projects
- c. Teachers and Education
  - i. Enrollment
- d. Policy
  - i. First reading of policies:

7:345-AP	Administrative Procedure - Student Covered Information Reporting Form
7:345-AP-E3	Exhibit - Parent Notification Letter for Student Data Breach

- e. SCOPE
- f. FOIA

## **8. Teachers and Paraprofessional Unions**

## **9. Unfinished Business**

## **10. New Business**

## **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. Employment Agreement**

- a. Approve Wentworth Intermediate Principal employment

## **14. Adjournment**