

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION JANUARY 2023 BOARD MEETING AGENDA
THURSDAY, JANUARY 19, 2023, AT 6:00 PM
CALUMET MIDDLE SCHOOL - GYMNASIUM
1440 WEST VERMONT STREET, CALUMET PARK, ILLINOIS 60827**

- 1. *THE REGULAR SESSION OF THE BOARD OF EDUCATION FOR CALUMET PUBLIC SCHOOL DISTRICT 132 WILL COME TO ORDER AT ____ P.M.***
- 2. *ROLL CALL***
- 3. *PLEDGE TO THE FLAG***
- 4. *APPROVAL OF AGENDA***
- 5. *STUDENT RECOGNITION: CALUMET GIRLS BASKETBALL REGIONAL CHAMPIONS***
- 6. *CONSENT AGENDA ITEMS (Agenda Items include A, B, C, and D)***

A. *PERSONNEL ITEMS*

- A1. Approval of Resignation [Policy #5:210]**
 - Hermadelle Jourdain – Secretary – Calumet School
 - Leesa Tyler – Secretary – Burr Oak School
- A2. Approval of Appointment of Personnel [Policy #5:210]**
 - Joi Palmer – Secretary – Burr Oak School
 - Lynette Hutcherson – Interim CSBO – District Office
 - Bonita Hill – School Counselor – Burr Oak Academy
 - Lorena Valdez – Secretary – Burr Oak Academy

B. *DISTRICT OPERATIONS*

- B1. Approval of Payroll in the amount of \$479,555.44 [Policy #4:50]**
- B2. Approval of Accounts Payable in the amount of \$1,041,845.62 [Policy #4:50]**

C. *MINUTES*

- C1. AMENDED Special Session Minutes – August 23, 2022**
- C2. Regular Session Minutes – December 15, 2022**
- C3. Special Session Minutes – December 24, 2022**

D. *BOARD OF EDUCATION*

- D1. Approval of SuperEval Digital Observation Tool [Policy #4:60]**

7. *ACTION ITEMS*

- A. Approval of Calumet Middle School Gymnasium Expansion Project [Policy #4:150]**
- B. Approval of Burr Oak School Playground Restoration Project (Policy 4:60)**
- C. Approval of Calumet Middle School Science Lab Repurposing Project (Policy 4:160)**

8. **OLD BUSINESS**

- A. Policy Committee Update
- B. Building and Grounds Committee Update
- C. Finance Committee Update
- D. Superintendent's Update to the Community
- E. Superintendent Transition Standing Committee

9. **NEW BUSINESS**

- A. FOIA Update
- B. Board Member Reports

10. **SUPERINTENDENT'S REPORT**

- Saturday School Program
- Strategic Planning Update
- District Library Upgrade Project
- COVID/RSV/FLU Testing
- SY 21-22 Audit Update

11. **PUBLIC COMMENTS [POLICY #2:230]**

- If you intend to speak, please fill out completely a Questions and Comments Form and present it to the Superintendent's secretary at this time.
- The Board will be prepared to address those comments related to the agenda within a reasonable time; however, the comments may be forwarded to the Superintendent for an individual response. No other discussion or action will take place.
- Please remain seated until you are recognized by the Board President.
- Every person intending to speak must come to the podium to state your comments/questions.
- **Please state your name.** Comments will be limited to three minutes.

12. **CLOSED SESSION**

A. Motion to Exit to Closed Session

B. Motion to Reconvene into Open Session

13. **MOTION TO APPROVE ITEMS DISCUSSED DURING CLOSED SESSION**

14. **ADJOURNMENT**