

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION FEBRUARY 2023 BOARD MEETING AGENDA
THURSDAY, FEBRUARY 16, 2023, AT 6:30 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. SUPERINTENDENT'S REPORT

- Middle of Year NWEA Data Review
- Middle of Year (MOY) NWEA Student Recognition Awards
- SY 21-22 Audit Update
- Fund Balance Update

6. CONSENT AGENDA ITEMS (Agenda Items include A, B, C, D and E)

A. PERSONNEL ITEMS

- A1. Approval of Appointment of Personnel [Policy #5:200]**
Janea Nicholas – 10-month Secretary – Calumet Middle School
- A2. Approval of Resignation [Policy #5:210]**
Jeff Grabowski – Science Teacher – Calumet Middle School

B. DISTRICT OPERATIONS

- B1. Approval of Payroll in the amount of 463,505.72 [Policy #4:50]**
- B2. Approval of Accounts Payable in the amount of \$890,349.57 [Policy #4:50]**

C. MINUTES

- C1. Regular Session Minutes – January 19, 2022**
- C2. Committee Minutes**
 - Buildings and Grounds Committee Minutes 080922
 - Buildings and Grounds Committee Minutes 091222
 - Buildings and Grounds Committee Minutes 010923
 - Policy Committee Minutes 080422
 - Policy Committee Minutes 090122
 - Superintendent Transition Committee Minutes 060822
 - Superintendent Transition Committee Minutes 062622
 - Superintendent Transition Committee Minutes 071122

D. BOARD OF EDUCATION

- D1. Approval for Board Meeting Videos to be Displayed on School District #132's Social Media Page**

E. SUMMARY OF FUND BALANCES

- **October 2022 Treasurer's Report**
- **November 2022 Treasurer's Report**

7. ACTION ITEMS

- A. Approval to Adopt the 2023 Property Tax Relief Grant Tax Abatement Resolution #22-023 [Policy #4:30]**

- B. Approval of the 2023-2024 School Calendar [Policy #6:20]**

- C. Approval of Data Strategist Agreement [Policy #4:60]**

8. 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.

9. 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

10. NEW BUSINESS

- A. FOIA Update
- B. Board Member Reports

11. CLOSED SESSION

- A. Motion to Exit to Closed Session**
- B. Motion to Reconvene into Open Session**

12. MOTION TO APPROVE ITEMS DISCUSSED DURING CLOSED SESSION

13. ADJOURNMENT