

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION MARCH 2023 BOARD MEETING AGENDA
THURSDAY, MARCH 16, 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. SUPERINTENDENT'S REPORT

- Calumet Middle School Black History Month Documentary
- Burr Oak Elementary STEM Club Presentation
- Saturday School Update
- SY 21-23 Audit/Annual Financial Report Update
- Strategic Planning Process Update

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

A. DISTRICT OPERATIONS

- A1. Approval of Payroll in the amount of \$486,748.90 [Policy #4:50]
- A2. Approval of Accounts Payable in the amount of \$723,137.22 [Policy #4:50]

B. MINUTES

- B1. Regular Session Minutes – February 16, 2023
- B2. Special Session Minutes – February 23, 2023

C. SUMMARY OF FUND BALANCES - December 2022 Treasurer's Report

7. ACTION ITEMS

A. Approval of Staff Member Attendance at ASCD Conference [Policy #3:50]

B. Approval of Censure Resolution for Board Member Karen Ivey

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

- C. Motion To Approve Items Discussed During Closed Session

12. **ADJOURNMENT**