

**CALUMET PUBLIC SCHOOL DISTRICT 132  
BOARD OF EDUCATION  
APRIL 2023 BOARD MEETING AGENDA  
THURSDAY, APRIL 20, 2023, 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. *PRESENTATION TO BOARD MEMBERS***
- 6. *SUPERINTENDENT'S REPORT***
  - Library Update
  - Spring Break Camp Update
  - SY 21-22 Audit Update
  - Summer 2023 Work Projects
- 7. *CONSENT AGENDA ITEMS (Agenda Items include A, B, C, and D)***
  - A. *PERSONNEL ITEMS***
    - A1. Approval of Resignation [Policy #5:210]**  
Earl Jackson - Math Teacher - Calumet Middle School
  - B. *DISTRICT OPERATIONS***
    - B1. Approval of Payroll in the amount of \$751,891.30 [Policy #4:50]**
    - B2. Approval of Accounts Payable in the amount of \$1,478,490.28 [Policy #4:50]**
  - C. *MINUTES***
    - C1. Regular Session Minutes – March 16, 2023**
    - C2. Buildings and Grounds Committee Minutes – March 7, 2023**
    - C3. Finance Committee Minutes – April 10, 2023**
  - D. *SUMMARY OF FUND BALANCE REPORTS***
    - January 2023
    - February 2023
- 8. *ACTION ITEMS***
  - A. Approval of SY 23-24 Curriculum Adoption Plan**
  - B. Approval of SY 24 Consolidated District Plan**
  - C. Approval of SY 23-24 Non-Union Employee Performance-Based Compensation Program**
  - D. Approval of SY 23-24 Administrative Employment Contracts**
  - E. Approval of SY 22-23 Superintendent Performance Evaluation**

**9. 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.

**10. OLD BUSINESS**

- A. Policy Committee Update
- B. Building and Grounds Committee Update
- C. Finance Committee Update

**11. NEW BUSINESS**

- A. FOIA Update
- B. Board Member Reports

**12. 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**

**13. ADJOURNMENT**