

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION SPECIAL SESSION AGENDA
MONDAY, MAY 1, 2023, AT 6:00 PM
ADMINISTRATIVE CENTER - BOARD ROOM
1440 WEST VERMONT STREET, CALUMET PARK, ILLINOIS 60827**

1. *THE SPECIAL 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. *ACTION ITEMS*

A. Approval of Adoption of Policies [Policy #2:240]

Draft Update

2:100 Board Member Conflict of Interest
2:105 Ethics and Gift Ban
2:210 Organizational School Board Meeting
2:265 Title IX Sexual Harassment Grievance Procedure
4:10 Fiscal and Business Management
4:140 Waiver of Student Fees
4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
5:20 Workplace Harassment Prohibited
5:220 Substitute Teachers
5:250 Leaves of Absence
5:280 Duties and Qualifications
5:320 Evaluation
5:330 Sick Days, Vacation, Holidays, and Leaves
6:15 School Accountability
6:20 School Year Calendar and Day
6:50 School Wellness
6:60 Curriculum Content
6:65 Student Social and Emotional Development
6:250 Community Resource Persons and Volunteers
6:255 Assemblies and Ceremonies

B. Approval of SY 23-24 Administrative Employment Contracts [Policy #5:200]

6. *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.

7. *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

8. *ADJOURNMENT*