

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION MAY 2023 BOARD MEETING AGENDA
THURSDAY, MAY 18, 2023, AT 6:00 PM
CALUMET MIDDLE SCHOOL GYM/AUDITORIUM
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**
 - Recognition of Staff Longevity
 - Recap of Student Field Trips and Experiential Learning Experiences
 - Presentation of 3-Year Strategic Plan
 - Update from Dr. Mable Alfred, Data Consultant
- 6. CONSENT AGENDA ITEMS (Agenda Items include A, B, C, and D)**
 - A. PERSONNEL ITEMS**
 - A1. Approval of Appointment of Personnel [Policy #5:200]**
Ashley Walker – Kindergarten Teacher SY23-24 – Burr Oak Academy
Dr. Vernita Sims - Principal SY23-24 - Burr Oak School
 - A2. Approval of FMLA - Leave [Policy #5:200]**
Mark Bliss - Teacher - Burr Oak School
 - A3. Approval of Resignations [Policy #5:210]**
Janaea Nicholson – 10 month Secretary – Calumet School
Jamie Peterson – Teacher – Burr Oak Academy
Anne Carpenter – Teacher – Burr Oak School
Daniel Dresser – Music Teacher – Burr Oak School
Turon Ivy – Assistant Principal – Calumet School
Lynette Hutcherson - Interim Chief School Business Official - District Office
 - B. DISTRICT OPERATIONS**
 - B1. Approval of Payroll in the amount of \$494,512.66. [Policy #4:50]
 - B2. Approval of Accounts Payable in the amount of \$728,950.21 [Policy #4:50]
 - C. DISTRICT OPERATIONS - SERVICE CONTRACT RENEWALS**
 - C1. Approval of Food Management Services Renewal Agreement [Policy #4:120]
 - C2. Approval of the School Employees Loss Fund (SELF) Proposal [Policy #4:60]
 - C3. Approval of Clear Corp. Managed IT Service Agreement
 - C4. Approval of Clear Corp. Telecom Services Agreement
 - C5. Approval of Skyward Student Management System Renewal
 - C6. Approval Of Honeywell Contract Renewal
 - C7. Approval Of Allied Waste Service Contract Renewal
 - D. MINUTES**
 - D1. Regular Session Minutes – April 20, 2023
 - D2. Special Session Minutes – May 1, 2023
 - D3. Special Session Minutes – May 4, 2023

7. ACTION ITEMS

- A. Approval of Display of 2023 - 2024 Tentative Budget [Policy #4:10]**
- B. Approval of SY 23-24 Organizational Chart**
- C. Approval of 21st Cent Education Teacher STEM Certification Program**
- D. Approval of iReady Student Assessment System**
- E. Approval of Access411 Student Accountability System Implementation at Burr Oak Academy and Burr Oak School**
- F. Approval of Burr Oak School Pavement Bid Award [Policy# 4:160]**
- G. Approval of Closure and Reopening of Bank Account**

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. NEW BUSINESS

- A. FOIA Update
- B. Board Member Reports
- C. Committee Appointments
 - 1. *Policy Committee*
 - 2. *Finance Committee*
 - 3. *Committee of the Whole*
 - 4. *IASB Delegate Assembly Representative*
- D. 2023 CUBE Conference in Chicago, Illinois

10. 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**

11. ADJOURNMENT