

**CALUMET PUBLIC SCHOOL DISTRICT 132  
BOARD OF EDUCATION  
JUNE 2023 BOARD MEETING AGENDA  
THURSDAY, JUNE 15, 2023, AT 6:00 PM  
CALUMET MIDDLE SCHOOL – AUDITORIUM/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**
  - Facilities 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]**

**Nicikia Tripp** – Special Education Teacher – Calumet School

**Latasha Robins** – Assistant Principal – Burr Oak Academy

**Brandi Herrod** – Assistant Principal – Calumet School

**LaShae Jenkins Lee** – Principal – Burr Oak Elementary

**A2. Approval of Resignations [Policy #5:210]**

**Renee Henneman** –Teacher – Burr Oak School

**Moria Burke** – Teacher - Calumet Middle School

**Kimberly Schlott** - Teacher - Burr Oak School

**B. DISTRICT OPERATIONS**

**B1. Approval of Payroll in the amount of \$496,689.26 [Policy #4:50]**

**B2. Approval of Accounts Payable in the amount of \$1,277,265.56 [Policy #4:50]**

**C. BOARD OF EDUCATION**

**C1. Approval of Board Members' Attendance at the 2023 CUBE Conference  
[Policy #2:125]**

**C2. Approval of Board Members' Attendance at the Triple I Joint Annual Conference  
[Policy #2:125]**

**D. MINUTES**

**D1. Regular Session Minutes – May 18, 2023**

**E. SUMMARY OF FUND BALANCE REPORTS**

**- March 2023**

**- April 2023**

**7. ACTION ITEMS**

**A. Approval of Audited Financial Statements for Calumet Public School District 132 as of June 30, 2022 [Policy #4:80]**

**B. Motion to Approve Revisions to Board Policy 2:150**

**C. Motion to Approve Revisions to Board Policies as recommended by PRESS Plus**

**D. Approval of Rescheduling July 2023 Board Meeting**

**E. Approval of Staff Member Attendance at MTSS Conference [Policy #3:50]**

**F. Approval of Staff Member Attendance at ASCD Learning Labs [Policy #3:50]**

**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. 2023 Board Retreat in Alsip, Illinois

**10. CLOSED SESSION**

**A. Motion to Exit to Closed Session**

**B. Motion to Reconvene into Open Session**

**11. BOARD ACTION ITEMS**

**A. Motion to Issue Letter of Reprimand to Superintendent**

**12. ADJOURNMENT**