

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION
REGULAR SESSION AGENDA
THURSDAY, FEBRUARY 16, 2017
6:00 PM
ADMINISTRATIVE CENTER - BOARD ROOM
1440 WEST VERMONT STREET, CALUMET PARK, IL 60827
"High Expectations Produce Positive Results"**

- 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. CELEBRATING ACHIEVEMENT**
 - A. Attendance Award for January 2017** - Calumet School 94.8% (Gold Award), Burr Oak School- 92.6% (Silver Award) and Burr Oak Academy - 91.1% (Bronze Award)
 - B. Presentation by Burr Oak School**
- 5. STATEMENT REGARDING 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.
- 6. ACCEPTANCE OF COMMENTS OR QUESTIONS FROM AUDIENCE**
- 7. CLOSED SESSION**
- 8. MOTION TO RECONVENE**
- 9. SUPERINTENDENT'S REPORT**
 - A. Board Member Training and Operational Review
 - B. Corrective Plan for Noncompliance
 - C. Financial Plan
 - D. Instructional Improvement Update
 1. Bilingual Program Status
 2. Special Education Program Status
 3. Teaching and Learning Status
 - E. Staffing Needs Analysis and Plan
 - F. Facilities Plan

10. CONSENT AGENDA ITEMS (Items include 11, 12, 13 and 14)

11. PERSONNEL ITEMS

11.1 Resignation [Policy #5:210]

Godinez, Edna - Bilingual Paraprofessional - Burr Oak Academy
Meyers, Kathy - 3rd - 5th Grade SPED Teacher - Burr Oak School

11.2 Appointment of Certified Personnel [Policy #5:200]

Lester, Eric – Kindergarten Teacher - Burr Oak Academy

12. MINUTES

13. APPROVAL OF JANUARY/FEBRUARY BILLS AND JANUARY PAYROLL

Total Accounts Payable:	\$915,686.60
Total Payroll:	\$421,953.20

14. SUMMARY OF FUND BALANCES FOR JANUARY 2016

15. ACTION ITEMS

15.1 Approval of Board Members' Attendance at National School Boards Association Conference [Policy #2:120]

15.2 Approval of Board Members' Travel Arrangements [Policy #2:125]

15.3 Approval of Board Members' Travel Budget [Policy #2:125]

15.4 Resolution #17-007: Designating and Directing the Superintendent to Prepare the 2017-2018 Budget in Tentative Form [Policy #4:10]

15.5 Approval of Schools and Library Division E-Rate Funding [Policy #4:60]

15.6 Approval to Purchase and Install a Marquee and Awning at Burr Oak Academy and an Awning for the East Entrance at Calumet School [Policy #4:60]

15.7 Approval of the Resolution Approving Eisenhower Cooperative Withdrawal of District 128

16. OLD BUSINESS

- A. Finance Committee and Building and Grounds Committee Updates
- B. Policy Committee Update
- C. Political Representative Update
- D. Superintendent's Community Newsletter/Board Communication

17. NEW BUSINESS

Status of Freedom of Information Act (FOIA) Requests

18. ADJOURNMENT