

**CALUMET PUBLIC SCHOOL DISTRICT 132
BOARD OF EDUCATION
REGULAR SESSION AGENDA
THURSDAY, MARCH 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 February 2017 - Calumet School 93.6% (Gold Award), Burr Oak School- 92.4% (Silver Award) and Burr Oak Academy - 92.1% (Bronze Award)
 - B. Recognition of 7th and 8th Grade Boys Basketball Team
- 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 Leave [Policy #5:185]

Blumenberg, Shelia - SPED Paraprofessional - Burr Oak Academy

11.2 Leave [Policy #5:185]

Kolarik, Carolyn - 1st grade Teacher - Burr Oak Academy

Crocello, Meghan - Spanish Teacher - Burr Oak School

Pulliam, Suzon - 2nd Grade - SPED Teacher Burr Oak Academy

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

Kolasa, Lindsey - Art Teacher - Burr Oak School

12. MINUTES

13. APPROVAL OF FEBRUARY/MARCH BILLS AND FEBRUARY PAYROLL

Total Accounts Payable: \$281,130.38

Total Payroll: \$440,832.71

14. SUMMARY OF FUND BALANCES FOR FEBRUARY 2017

15. ACTION ITEMS

15.1 Approval of the 2017-2018 Calendar [Policy #6:20]

15.2 Approval of the Clear Corp. Technology Service Agreement [Policy #4:60]

15.3 Approval of the Timber Crest Landscaping Agreement [Policy 4:160]

15.4 Approval of PlanConnect Agreement [Policy #4:10]

15.5 Approval of Waste Contract Renewal [Policy #4:160]

15.6 Approval of Notice to Remedy and Discipline of Certified Personnel [Policy #5:200]

15.7 Resolution for Non-Renewal Personnel [Policy #5:20]

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

A. Status of Freedom of Information Act (FOIA) Requests

B. Policies - First Read

2:120 Board Member Development

2:125 Board Member Compensation; Expenses – REWRITTEN

2:125-E1 Board Member Expense Reimbursement Form – NEW to District

2:125-E2 Board Member Estimated Expense Approval Form – NEW to District

2:200 Types of School Board Meetings

2:220 School Board Meeting Procedure

2:220-E1 Board Treatment of Closed Meeting Verbatim Recordings and Minutes

2:220-E2	Motion to Adjourn to Closed Meeting
2:220-E4	Open Meeting Minutes
2:220-E5	Semi-Annual Review of Closed Meeting Minutes
2:220-E6	Log of Closed Meeting Minutes
2:220-E7	Access to Closed Meeting Minutes and Verbatim Recordings – NEW
2:220-E8	School Board Records Maintenance Requirements and FAQs – NEW
4:60	Purchases and Contracts
4:110	Transportation
4:175	Convicted Child Sex Offender; Screening; Notifications
5:10	Equal Employment Opportunity and Minority Recruitment
5:60	Expenses – REWRITTEN
5:60-E1	Employee Expense Reimbursement Form – NEW to District
5:60-E2	Employee Estimated Expense Approval Form – NEW
5:100	Staff Development Program
5:125	Personal Technology and Social Media; Usage and Conduct
5:185	Family and Medical Leave
5:190	Teacher Qualifications
5:250	Leaves of Absence
5:260	Student Teachers
5:280	Duties and Qualifications
6:15	School Accountability
6:50	School Wellness
6:60	Curriculum Content
6:145	Migrant Students
6:160	English Learners
6:170	Title I Programs
6:340	Student Testing and Assessment Program
7:50	School Admissions and Student Transfers To and From Non-District Schools
7:60	Residence
7:70	Attendance and Truancy
7:250	Student Support Services
7:260	Exemption from Physical Education
7:305	Student Athlete Concussions and Head Injuries
7:310	Restrictions on Publications; Elementary Schools
8:30	Visitors to and Conduct on School Property
8:70	Accommodating Individuals with Disabilities

18. ADJOURNMENT