

Tuesday, September 27, 2022 September Board of Education Regular Meeting

Reception for New Teachers at 5:30 p.m.
Regular Meeting--6:00 p.m. Immediately following Budget Public Hearing
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409

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- A. Roll Call
- B. Pledge of Allegiance

2. Communication

- A. Public Comment
- B. Freedom of Information Report
- C. Building Reports

3. Superintendent's Report

A. Recognition of New Teachers

4. Closed Session

A. Closed Session to discuss Specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; however, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with [the Open Meetings Act]. 5 ILCS 120/2(c)(1), amended by P.A. 101-459.

- B. Matters of student discipline
- C. Reconvene Open Session

5. Informational/Discussion

- A. Future Meetings: October 12, 2022 Committee of the Whole, 6 p.m., October 25, 2022 Board Meeting, 6 p.m.
- B. Salary Reports
- C. New Rules for Football Games

6. Consent

A. Approve minutes from the August 23, 2022 Open and Closed Session meeting; minutes from the September 14, 2022 Open and Closed Session Special Meeting; and the September 14, 2022 Committee of the Whole meeting

- B. Approve Personnel Report
- C. Approve August Payroll, \$ 1,913,984.64
- D. Approve August/September Payables, \$2,212,943.22

- E. Approve August/September 2022 Imprest Bills, \$9,673.95
- F. Approve the following Consultant/Vendor Contract: Nicole Dizon--\$1,200
- G. Approve August/September Activities Bills, \$11,048.32
- H. Second Reading/Adoption of policy 2:230 Public Participation at Board of Education Meetings
- I. Second Reading/Adoption of policy 3:50 Administrative Personnel Other Than the Superintendent
- J. Second Reading/Adoption of policy 4:70 Resource Conservation
- K. Second Reading/Adoption of policy 5:80 Court Duty
- L. Second Reading/Adoption of policy 6:80 Teaching About Controversial Issues
- M. Second Reading/Adoption of policy 6:140 Education of Homeless Children
- N. Second Reading/Adoption of policy 6:290 Homework
- O. Second Reading/Adoption of policy 7:15 Student and Family Privacy Rights
- P. Approve School Maintenance Grant Application
- Q. Adopt resolution for Disposal of Fixed Assets
- R. Accept Donation of Hip Hop Mic Drop Coloring Books/supplies from Zaria Chandler valued at \$1,200
- S. Accept \$637 Donation from K&G Fashion Superstore
- T. Approve Reciprocal Crime Reporting Agreement with Village of Lansing Police Department
- U. Approve Reciprocal Crime Reporting Agreement with Village of Lynwood Police Department
- V. Copy of Approve Reciprocal Crime Reporting Agreement with Village of Burnham Police Department
- W. Approve Reciprocal Crime Reporting Agreement with Village of Calumet City Police Department
- X. Approval to Commence the South Auditorium Bid Process

7. Action Items

- A. Approve 2022-23 Budget
- B. Approve Calumet City School Resource Officer Intergovernmental Agreement
- C. Approve Out of State Travel/Expenditures for teachers/students to present at NCTE conference
- D. Accept North/South Baseball/Softball Renovations Proposal
- E. Approve Student Discipline #1002196

8. Adjourn