

AGENDA FOR:
SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
ELEMENTARY SCHOOLS

HELD AT:
PRAIRIE JUNIOR HIGH CAFETERIA
11910 S. KOSTNER AVENUE
ALSIP, ILLINOIS 60803
THURSDAY, AUGUST 10, 2023
7:00 PM

CODE: A = Action
 ? = Question
 R = Report
 Info = Information

7:00 PM 1. **CALL TO ORDER**
Pledge of Allegiance

Info_____ 2. **ROLL CALL. ABSENT:** _____

A_____ 3. **APPROVAL OF MINUTES** of the June 8, 2023 Board Meeting. *(attached)*

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

4. **CONSENT AGENDA**

- 4.1 Financial Report
 - a. Fund Balances
 - b. Approval of Bills
 - c. Approval of 6-month Revolving Fund Report

4.2 Personnel Report

All items listed on the consent agenda are described in detail in the Board packet. These items are considered to be routine by the Board of Education and will be enacted by one motion. There will be no separate discussion of these items unless a board member or citizen so requests, in which case the item will be removed from the consent agenda and considered individually.

A_____ 4.3 "To approve the Consent Agenda."

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

5. **FREEDOM OF INFORMATION ACT (FOIA)** *(attached)* (SG)

- 5.1 Request from Prairie State Wire
- 5.2 Request from SmartProcure
- 5.3 Request from Ironworkers 63
- 5.4 Request from NBC Chicago (1)
- 5.5 Request from NBC Chicago (2)

6. **AUDIENCE PARTICIPATION**

7. **CORRESPONDENCE**

8. **FINANCIAL**

- A_____ 8.1 “To ratify the July bills paid by the District and approved by the Superintendent for the dates of June 2 through July 13, 2023.” (SG)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

9. **EDUCATIONAL REPORT**

- 9.1 Registration Update (CG)

- 9.2 Staffing Update (CG)

- 9.3 Curriculum Report (attached) (LC)

- A_____ 9.4 “To approve the 1st Grade Field Trip for Lane and Stony Creek School to County Line Orchard in Hammond, Indiana on September 5, 2023 (L) and September 8, 2023 (SC).” (CG)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

- 9.5 Thursday, August 17, 2023 - Opening Day Teacher Institute (CG)
Friday, August 18, 2023 - Welcome Back Breakfast

Are there Board members who might attend and/or address the staff?

Board Members (s) _____

10. **NEW BUSINESS**

- A_____ 10.1 “To approve going to bid for the Hazelgreen Interior Project.” (attached) (SG)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

- A_____ 10.2 “To approve the 2023 Health Life-Safety Amendment.” (attached) (SG)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

11. **OLD BUSINESS**

R___ 11.1 Construction Update (CG)

12. **INFORMATIONAL**

Info___ 12.1 Notification of Mandated Reporter Status (attached) (CG)

Info___ 12.2 "Back to School Ice Cream Social" @ HG, L, SC–August 17, 2023-3:00 p.m.–5:00 p.m.

Info___ 12.3 Budget Committee of the Whole Meeting – Thursday, September 14, 2023

Info___ 12.4 See APPENDIX for additional "Dates to Remember"

Info___ 12.5 Next regular Board Meeting is Thursday, September 14, 2023 at 7:00 p.m. at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info___ 12.6 Items for September 14, 2023 Board Meeting.

Agenda: _____

?___ 13. **PRESIDENT'S PREROGATIVE?**

___ 14. **AUDIENCE PARTICIPATION**

___ 15. **CLOSED SESSION**

"To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in the district or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity."

Motion made by:_____ Seconded by:_____ Vote:_____

CALL THE ROLL Time: _____

A___ 15.1 "To come out of Closed Session."

Motion made by:_____ Seconded by:_____ Vote:_____

CALL THE ROLL Time: _____

A___ 15.2 Action(s) taken as a result of Closed Session.

A. _____

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

B. _____

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

C. _____

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

A_____ 16. **ADJOURNMENT** *Time:* _____

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

APPENDIX: DATES TO REMEMBER

THU	AUG 17	Teacher Institute Day No School for Students
FRI	AUG 18	Teacher Institute Day No School for Students Back to School Ice Cream Social- HG, L, SC 3:00 p.m. – 5:00 p.m.
MON	AUG 21	First Day of School for Grades K-8 Lane, Hazelgreen, Stony Creek - Kindergarten Parent Breakfasts
TUE	AUG 22	First day of School for EC/Pre-K
THU	AUG 24	HG/L/SC Curriculum Night – 6:30 p.m.
THU	AUG 31	PJH Curriculum Night 6:00 p.m.
THU	SEPT 14	School Board Meeting Prairie Junior High Cafeteria 7:00 p.m.

BOARD MEETINGS FOR 2023-2024 SCHOOL YEAR:

August 10, 2023
September 14, 2023
October 12, 2023
November 9, 2023
January 11, 2024
February 8, 2024
March 14, 2024
April 11, 2024
May 9, 2024
June 13, 2024

Annotated Index to Consent Agenda

4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Approval of 6-month Revolving Fund Report

4.2 Personnel Report

- a. To accept the letter of resignation from **Emily Bennett** effective June 8, 2023. Emily was a Speech Language Pathologist.
- b. To accept the letter of resignation from **Patricia Yerkes** effective June 30, 2023. Patricia was a District 126 Nurse.
- c. To accept the letter of resignation from **Maricela Guevara** effective June 8, 2023. Maricela was an Instructional Aide at Stony Creek School.
- d. To accept the letter of resignation from **Jessina Gomez** effective June 8, 2023. Jessina was an Instructional Aide at Hazelgreen School.
- e. To accept the letter of retirement from **Eileen Maloney** effective June 8, 2023. Eileen was an Instructional Aide at Hazelgreen School.
- f. To accept the letter of resignation from **Zuleica Zavala** effective June 2, 2023. Zuleica was the Building Secretary at the District 126 Early Childhood Center.
- g. To accept the letter of resignation from **Bernice Zavala** effective June 30, 2023. Bernice was an Instructional Aide at the District 126 Early Childhood Center.
- h. To accept the maternity leave letter from **Kaitlin Stepanek** from approximately September 10, 2023 through December 4, 2023.
- i. To accept the maternity leave letter from **Maura Duffy** from approximately September 29, 2023 through the end of the 2023-2024 School Year.
- j. To employ **Bryan Jimenez Munguia** as a Tech Aide at Lane School effective July 20, 2023.
- k. To employ **Carmen Gomez** as the Building Secretary at the District 126 Early Childhood Center effective July 5, 2023.
- l. To employ **Malik Curtis** as the Music Teacher at Stony Creek School effective August 17, 2023.

- m. To employ **Allison Schering** as a Speech-Language Pathologist at Lane/District 126 Early Childhood Center effective August 17, 2023.
- n. To employ **Sarah Mueller** as a EC Special Education Teacher at District 126 Early Childhood Center effective August 17, 2023.
- o. To employ **Anwar Maali** as an Instructional Aide at District 126 Early Childhood Center effective August 17, 2023.
- p. To employ **Kimberly Krchmery** as a Health Aide at Prairie Junior High School effective August 17, 2023.
- q. To rehire **Theresa Gonzalez** as an Instructional Aide at Prairie Junior High School effective August 17, 2023.
- r. To employ **Nyia Booker** as an Instructional Aide at the District 126 Early Childhood Center effective August 17, 2023.
- s. To employ **Jasmine Sparrock** as an Instructional Aide at Hazelgreen School effective August 17, 2023.
- t. To employ **Grace Cerrentano** as an Instructional Aide at Stony Creek School effective August 17, 2023.
- u. To employ **Natalie Chavez** as an Instructional Aide at Lane School effective August 17, 2023.
- v. To employ **Marea Kuziela** as an Instructional Aide at Lane School effective August 17, 2023.
- w. To employ **Josh Wick** as an Instructional Aide at Lane School effective August 17, 2023.
- x. To employ **Julie O'Rourke** as an Instructional Aide at District 126 Early Childhood Center effective August 17, 2023.
- y. To employ **Precious Chance** as an Instructional Aide at the District 126 Early Childhood Center effective August 17, 2023.
- z. To employ **TaNeel Clark** as an Instructional Aide at Lane School effective August 17, 2023.
- aa. To employ **Daniela Vazquez** as an Instructional Aide at Stony Creek School effective August 17, 2023.
- bb. To employ **Niveen Awad** as an Instructional Aide at Hazelgreen School effective August 17, 2023.
- cc. To employ **Kylen Johnikin** as an Instructional Aide at Stony Creek School effective August 17, 2023.