

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 11, 2022
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 9, 2022 Board Meeting. *(attached)*
Motion made by:_____ Secoded by:_____ Vote:_____
- A_____ 3.1 **APPROVAL OF MINUTES** of the June 28, 2022 Special Board Meeting. *(attached)*
Motion made by:_____ Secoded 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:_____ Secoded by:_____ Vote:_____
5. **FREEDOM OF INFORMATION ACT (FOIA)** *(attached) (SG)*
- 5.1 Request from Illinois Retired Teachers Association
- 5.2 Request from SmartProcure
- 5.3 Request from Roy Erikson
- 5.4 Request from Michael Picard at AIG Retirement Services

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 14, 2022.” (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 ESSA School-Wide (L, HG, SC, PJH) Plans.” (attached) (LC)

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

A_____ 9.5 “To approve the e-Learning proposal for 2022-2023, 2023-2024 and 2024-2025 School Years.” (attached) (CG)

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

A_____ 9.6 “To approve the Prairie Junior High Band and Choir trip to Milwaukee, WI for April 28 and 29, 2023.” (CG)

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

9.7 Thursday, August 18, 2022 - Opening Day Teacher’s Institute
Friday, August 19, 2022- Welcome Back Breakfast (CG)

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

Board Members (s)_____

10. **NEW BUSINESS**

A_____ 10.1 “To adopt the Notice to Remedy for the teacher discussed in closed session.”

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

11. **OLD BUSINESS**

R___ 11.1 Construction Timeline Update (CG)

12. **INFORMATIONAL**

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

Info___ 12.2 "Back to School Picnic" @ HG, L, SC – August 18, 2022 - 3:00p.m. – 5:00p.m.

Info___ 12.3 Budget Committee of the Whole Meeting – Thursday, September 8, 2022

Info___ 12.4 See APPENDIX for additional "Dates to Remember"

Info___ 12.5 Next regular Board Meeting Thursday, September 8, 2022 at 7:00p.m. at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info___ 12.6 Items for September 8, 2022 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."

"Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property."

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 18	Teacher Institute Day No School for Students
FRI	AUG 19	Teacher Institute Day No School for Students Back to School Picnic- HG, L, SC 3:00p.m. – 5:00 p.m.
MON	AUG 22	First Day of School for Grades K-8 EC/Pre-K Meet and Greet Elementary Schools Kindergarten Parent Breakfasts
TUE	AUG 23	First day of School for EC/Pre-K
THU	AUG 25	HG/L/SC Curriculum Night – 6:30 p.m.
THU	SEPT 1	PJH Curriculum Night 6:00 p.m.
THU	SEPT 8	School Board Meeting Prairie Junior High Cafeteria 7:00 p.m.

BOARD MEETINGS FOR 2022-2023 SCHOOL YEAR:

August 11, 2022
September 8, 2022
October 13, 2022
November 10, 2022
January 12, 2023
February 9, 2023
March 9, 2023
April 13, 2023
May 11, 2023
June 8, 2023

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 retirement of **Kathleen Boulukos** effective June 3, 2022. Kathleen was a 5th grade Teacher at Hazelgreen School.
- b. To accept the resignation of **Senia Towner** effective June 3, 2022. Senia was an Instruction Aide at Hazelgreen School.
- c. To accept the resignation from **Brooke Kloss** effective June 21, 2022, Brooke was a 3rd grade Teacher at Lane School.
- d. To accept the letter of resignation from **Paul Floyd** effective June 3, 2022. Paul was the PE Teacher at Hazelgreen School.
- e. To accept the letter of resignation from **Tahany Elian** effective June 3, 2022. Tahany was an Instructional Aide at Stony Creek School.
- f. To accept the letter of resignation from **Lina Lendraitis** effective June 3, 2022. Lina was an Instructional Aide at the District 126 EC Center.
- g. To accept the letter of resignation from **Diane O'Bryan** effective June 3, 2022. Diane was an Instructional Aide at Hazelgreen School.
- h. To accept the letter of resignation from **Nicole Hodges** effective June 3, 2022. Nicole was an Instructional Aide at Lane School.
- i. To accept the letter of resignation from **Michelle Reyes** effective June 3, 2022. Michelle was an Instructional Aide at Hazelgreen School.
- j. To employ **Stephanie Glowicki** as a one-year Kindergarten Teacher at Hazelgreen School effective August 18, 2022.
- k. To employ **Greg Hough** as the PE Teacher at Hazelgreen School effective August 18, 2022.
- l. To employ **Heather Kijewski** as a 3rd Grade Teacher at Lane School effective August 18, 2022.
- m. To employ **Rhiannon Lowe** as a Special Education Teacher at Stony Creek School effective August 18, 2022.

- n. To employ **Madelyn Alvarado** as the Music Teacher at Stony Creek School effective August 18, 2022.
- o. To employ **Katherine Kendryna** as a 6th Grade Teacher at Lane School effective August 18, 2022.
- p. To employ **Kimberly Blake** as a Special Education Teacher at Prairie Junior High School effective August 18, 2022.
- q. To employ **Arilla Wray** as a 1st Grade Teacher at Hazelgreen School effective August 18, 2022.
- r. To employ **Patricia Brennan** as a 3rd Grade Teacher at Lane School effective August 18, 2022.