

**Agenda for a Special Meeting of the Board of Education
of the Alsip, Hazelgreen and Oak Lawn
School District 126
Tuesday, June 28, 2022 at 6:00p.m.
Powers Wassberg Lehman Administrative Center
11900 S. Kostner Ave.
Alsip, Illinois**

1. Call to Order

2. Roll Call Absent _____

3. Audience Participation

- A_____ 4. "To award the contract for 2022 Additions and Renovations at Prairie Junior High School(REBID) to Doherty Construction, Inc. at a cost not to exceed \$13,734,915.00."

(attachment)

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

- A_____ 5. "To approve Tria Architecture to develop drawings for an updated kitchen at Stony Creek School."

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

6. Closed Session

- A_____ 6.1 "To go into Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee in the district."

"Self evaluation, practices and procedures or professional ethics, when meeting with a Representative of a statewide association of which the public body is a member."

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

- A_____ 6.2 Action(s) taken as a result of Closed Session.

A. _____

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

B. _____

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

- A_____ 6.3 "To come out of Closed Session."

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

- A_____ 7. Adjournment

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

Time: _____