

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, NOVEMBER 10, 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** for the October 13, 2022 Regular Board Meeting.
(attached)
Motion made by:_____ Seconded by:_____ Vote:_____
- A_____ 3.1 **APPROVAL OF MINUTES** for the Special Board Meeting on October 19, 2022.
(attached)
Motion made by:_____ Seconded by:_____ Vote:_____
4. **CONSENT AGENDA**
- 4.1 Financial Report
a. Fund Balances
b. Approval of Bills
- 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)** (SG)
- 5.1 Request from SmartProcure *(attachment)*

6. **AUDIENCE PARTICIPATION**

7. **CORRESPONDENCE**

8. **FINANCIAL**

- A_____ 8.1 “As there is no regular December meeting, to authorize the Superintendent to pay bills for the period of November 9, 2022 through December 15, 2022, said payment to be ratified at the January 12, 2023 Board Meeting.”

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

9. **PURCHASING**

- A_____ 9.1 “To approve the purchase of equipment for the new fitness center at a price not to exceed \$106,813.”

(attached) (CG)

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

10. **NEW BUSINESS**

- A_____ 10.1 “To go out to bid for a food service provider for the FY24 School Year.”

(SG)

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

- A_____ 10.2 Biannual Review of Closed Session Minutes
“That after a review of all of the Closed Session Minutes and audiotapes, the Closed Session Minutes of June 9, 2022, August 11, 2022 and October 13, 2022 will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals.

All Closed Session minutes previously reviewed by the Board and designated to be closed will remain closed to the public.”

(Board reviews minutes of Closed Session Meetings at its November and June Board meetings. Audiotapes may be destroyed after 18 months; but minutes must be retained.)

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

- A_____ 10.3 “To adopt the School Board’s Core Values.”

(attached)

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

A_____ 10.4 "To adopt the District Mission Statement."

(attached)

Motion made by:_____

Seconded by:_____

Vote:_____

11. **OLD BUSINESS**

11.1 Construction Update

(CG)

12. **INFORMATIONAL**

Info____ 12.1 See APPENDIX for additional "Dates to Remember"

Info____ 12.2 Next regular Board Meeting Thursday, January 12, 2023 at 7:00 PM in the Prairie Junior High Cafeteria, 11910 South Kostner, Alsip, IL.

Info____ 12.3 Items for January 12, 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 of 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 involving employment, evaluation and performance of a teacher.

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

FRI	NOV 11	No School – Veterans Day
MON	NOV 21	School Improvement Day Students Attend 8:30AM-11:45AM Report Card Distribution Parent Teacher Conferences 4:00PM-7:00PM
TUES	NOV 22	No School for Students Parent Teacher Conferences
WED	NOV 23-25	No School for Students
TUES	DEC 6	1 ST /2 ND Grade Winter Performance – Stony Creek 7:00PM
THUR	DEC 8	Choir/District Band Concert 7:00PM – Prairie Junior High
TUES	DEC 13	Winter Chorus Assembly- Hazelgreen School
WED	DEC 14	Chorus Performance – Lane School 1:00PM
WED	DEC 14	Chorus Concert – SC/HG/L – Stony Creek School 6:00PM
THUR	DEC 15	Drama Club Holiday Performance –Hazelgreen 6:30PM
FRI	DEC 23	Winter Break Starts
FRI	JAN 6	Winter Break Ends
THUR	JAN 12	School Board Meeting – 7:00PM Prairie Junior High

BOARD MEETINGS FOR THE 2022-2023 SCHOOL YEAR

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

4.2 Personnel Report

- a. To employ **Latasha McSwain** as a custodian at Stony Creek School effective October 17, 2022.
- b. To employee **Viviana Castro** as an Instructional Aide at Stony Creek School effective October 17, 2022.
- c. To accept the letter of resignation from **LaShanta Smith** effective November 4, 2022. LaShanta was an Instructional Aide at the District 126 Early Childhood Center.