

AGENDA FOR:

SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
ELEMENTARY SCHOOLS

HELD AT:

PRAIRIE JUNIOR HIGH CAFETERIA
11910 SOUTH KOSTNER
ALSIP, IL 60803
THURSDAY, APRIL 13, 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 March 9, 2023 Regular Board Meeting.
(attached)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- A_____ 4. Adjournment of the Present Board.

"To adjourn the Board sine die."

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

ORGANIZATION MEETING:

- _____ 1. **CALL TO ORDER**
- _____ 2. **OATH OF OFFICE** to newly elected and re-elected Board Members.
(Other Board members are invited to reaffirm their oaths.) *(attached)*
- _____ 3. Appoint Secretary Pro Tem
(Michelle Higgins can serve.)
- _____ 4. Appoint President Pro Tem

(Duties of the President Pro Tem cease upon the election of the President of the Board of Education.)

(President Pro Tem assumes the chair.)
- ?_____ 5. Accept nominations for Board President
- A_____ 6. "That _____ be nominated for Board President for a term of two year(s)."

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

A_____7. "That nominations for Board President be closed."

*Motion made by:*_____ *Seconded by:*_____
Call the Roll: *Vote:*_____

A_____8. Board vote on nomination(s) for Board President:

Call the Roll: *Vote:*_____

(Board President assumes the chair.)

?_____9. Accept nominations for Vice President.

A_____10. "That _____ be nominated for Vice-President for a term of two year(s)."

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

A_____11. "That nominations for Board Vice-President be closed."

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

A_____12. Board vote on nomination(s) for Board for Vice-President:

Call the Roll: *Vote:*_____

?_____13. Accept nominations for Board Secretary

A_____14. "That _____ be nominated for Board Secretary for a term of two year(s)."

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

A_____15. "That nomination(s) for Board Secretary be closed."

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

_____16. Board vote on nomination(s) for Board Secretary:

Call the Roll: *Vote:*_____

A_____17. "To establish _____ / _____ / at _____ p.m.
Week of the month Day of the week Time

(except for the months of July and December) at the Prairie Junior High Cafeteria or District Schools as the date, time and place for the District's regular Board Meetings."

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

A_____18. "To appoint _____ as Alsip Chamber of Commerce Representative."
Motion made by:_____ Seconded by:_____ Vote:_____

A_____19. "To appoint _____ as SCOPE Representative."
Motion made by:_____ Seconded by:_____ Vote:_____

A_____20. "To appoint _____ as IASB Representative."
Motion made by:_____ Seconded by:_____ Vote:_____

REGULAR BOARD MEETING

1. **CONSENT AGENDA**

- 1.1 Financial Report
 - a. Fund Balances
 - b. Approval of Bills

1.2 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.

1.3 Approval and Adoption of Policies

A_____1.4 "To approve the Consent Agenda."
Motion made by:_____ Seconded by:_____ Vote:_____

2. **FREEDOM OF INFORMATION**

- 2.1 Request from Data Research Partners LLC (attached)

3. **AUDIENCE PARTICIPATION**

4. **EDUCATIONAL REPORT**

- 4.1 Construction Update (CG)

5. **PURCHASING**

A_____5.1 "To approve the furniture purchase for Prairie Junior High from Frank Cooney in the amount of \$251,299.74."
(attached) (CG)
Motion made by:_____ Seconded by:_____ Vote:_____

6. **NEW BUSINESS**

A_____ 6.1 “To approve the transportation increase for the 2023-2024 School Year for Illinois School Bus and Alpha School Bus.”
(attached) (CG)

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

A_____ 6.2 “To approve a one-year food service contract with Quest for the 2023-2024 School Year.”
(attached) (CG)

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

A_____ 6.3 “To approve changing the food service model to CEP (Community Eligibility Program) where all students will receive free breakfast and lunch starting with the 2023-2024 School Year.”
(attached) (CG)

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

A_____ 6.4 “To approve the request for facility/field use for the Southside Smoke Girls Softball Team.”
(attached) (CG)

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

7. **OLD BUSINESS**

A_____ 7.1 “To award the contract for the 2023 Fence Project to Proline Fence at a cost not to exceed \$174,040.”
(attached) (CG)

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

8. **INFORMATIONAL**

Info____ 8.1 Reminder to file your Statement of Economic Interest with the Cook County Clerk before May 1, 2023 for Board members and Administrators.

Info____ 8.2 See APPENDIX for additional "Dates-To-Remember".

Info____ 8.3 Next regular Board Meeting is May 11, 2023 at 7:00 PM at the Prairie Junior High Cafeteria, 11910 S. Kostner, Alsip, IL

Info____ 8.4 Items for the May Board Meeting.

Agenda: _____

? _____ 9. **PRESIDENT'S PREROGATIVE?**

10. **AUDIENCE PARTICIPATION**

11. **CLOSED SESSION**

A _____ 11.1 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:* _____

Time: _____

A _____ 11.2 “To come out of Closed Session.”

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

A _____ 11.3 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 _____ 12. **ADJOURNMENT**

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

Time: _____

APPENDIX: DATES TO REMEMBER

| | | |
|---------|----------|---|
| FRI | APRIL 14 | PJH-PBC 6th Grade Activity Night 7:00-9:00 p.m. |
| TUES | APRIL 18 | HG- 3 rd -6 th Course Concert -1:00 p.m. |
| THUR | APRIL 20 | HG/L Art Show at Hazelgreen - 6:00 p.m. HG - Chorus Performance - 7:00 p.m. |
| FRI | APRIL 21 | No School Eid Al-Fitr |
| MON | APRIL 24 | HG - Earth Day Celebration |
| THUR | APRIL 27 | HG - Volunteer Luncheon SC - Fine Arts Night - 6:00 p.m. |
| FRI | APRIL 28 | L- Spring Event 6:30 p.m. – 8:30 p.m. SC - PTO Bingo |
| FRI | MAY 5 | Teacher In-Service Students attend 8:30 – 11:45 a.m. PJH Lock-in 10:00 p.m. – 6:00 a.m. |
| MON-FRI | MAY 8-12 | Staff Appreciation Week Board is providing breakfast at each school. |
| WED | MAY 10 | PJH- Fine Arts Extravaganza – Art Show – 5:00 p.m. Concert – 6:00 p.m. (PJH Band/Chorus; 5 th /6 th grade Band) |
| THUR | MAY 11 | HG-Science Olympiad Fun Night - 3:00 p.m. School Board Meeting (Tentative Date) PJH Cafeteria – 7:00 p.m. |

BOARD MEETINGS FOR 2022-2023 SCHOOL YEAR

May 11, 2023
June 8, 2023

Annotated Index to Consent Agenda

1.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

1.2 Personnel Report

- a. To accept the letter of resignation from **Theresa Gonzalez** effective March 24, 2023. Theresa was an Instructional Aide at Prairie Junior High.
- b. To employ **Terance Adams** as a Tech Aide at Hazelgreen School effective February 28, 2023.
- c. To employ **Salma Alramli** as the Health Aide at Lane School effective March 23, 2023.
- d. To employ **Erin Olson** as a Speech Pathologist for District 126 effective August 17, 2023.
- e. To employ **Molly Griffin** as a Special Education Teacher at Prairie Junior High effective August 17, 2023.
- f. To employ **Elizabeth Flynn** as a Special Education Teacher at Prairie Junior High effective August 17, 2023.
- g. To employ **Stephanie Glowicki** as a 2nd Grade Teacher at Hazelgreen School effective August 17, 2023.

1.3 Approval and Adoption of Policies

- a. Approve, on first reading, revisions to the following policies:

2:110 Qualifications, Term, and Duties of Board Officers

4:60 Purchases and Contracts

5:125 Personal Technology and Social Media; Usage and Conduct

5:150 Personnel Records

5:260 Student Teachers

5:30 Hiring Process and Criteria

5:90 Abused and Neglected Child Reporting

6:135 Accelerated Placement Program

6:230 Library Media Program

8:20 Community Use of School Facilities

3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process

4:40 Incurring Debt Review and Monitoring

6:210 Instructional Materials

8:70 Accommodating Individuals with Disabilities