

**AGENDA FOR:**

SCHOOL BOARD MEETING  
ALSIP, HAZELGREEN & OAK LAWN  
ELEMENTARY SCHOOLS

**HELD AT:**

**PRAIRIE JUNIOR HIGH**  
11900 SOUTH KOSTNER  
ALSIP, ILLINOIS 60803  
APRIL 14, 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 March 10, 2022 Regular Board Meeting.  
(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

A\_\_\_\_\_ 4.3 "To approve the Consent Agenda."

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

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

5.1 Request from Indiana, Illinois and Iowa Foundation for Fair Contracting (1)

5.2 Request from Korman LLC

5.3 Request from SmartProcure

5.4 Request from Indiana, Illinois and Iowa Foundation for Fair Contracting (2)

6. **AUDIENCE PARTICIPATION**

7. **EDUCATIONAL REPORT**

R\_\_\_\_\_ 7.1 Technology Report (JC)

8. **PURCHASING**

A\_\_\_\_\_ 8.1 "To approve the summer 2022 District hardware/software upgrades at an estimated cost of \$472,000."

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

9. **OLD BUSINESS**

9.1 Tria Presentation (TS)

A\_\_\_\_\_ 9.2 "To approve the recommendation to reject all bids for the 2022 Additions and Renovations at Prairie Junior High." (CG)

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

10. **NEW BUSINESS**

A\_\_\_\_\_ 10.1 "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:*\_\_\_\_\_

11. **INFORMATIONAL**

Info\_\_\_\_\_ 11.1 Reminder to file your Statement of Economic Interest with the Cook County Clerk before May 1, 2022 for Board members and Administrators.

Info 11.2 Next Regular Board meeting will be held on May 12, 2022 at the Prairie Junior High Multi-purpose room at 7:00 p.m.

Info\_\_\_\_\_ 11.3 Items for May 12, 2022 Board Meeting.

Agenda:\_\_\_\_\_

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Info\_\_\_\_\_ 11.4 See APPENDIX for additional "Dates-To-Remember"

?\_\_\_\_\_ 12. **PRESIDENT'S PREROGATIVE?**

13. **AUDIENCE PARTICIPATION**

\_\_\_\_\_ 14. **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.”

“To purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.”

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

CALL THE ROLL

*Time:* \_\_\_\_\_

A\_\_\_\_\_ 14.1 “To come out of Closed Session.”

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

CALL THE ROLL

*Time:* \_\_\_\_\_

A\_\_\_\_\_ 14.2 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\_\_\_\_\_ 15. **ADJOURNMENT**

*Time:* \_\_\_\_\_

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

## **APPENDIX: DATES TO REMEMBER**

- APR 15 No School – Good Friday
- APR 21 L/HG – Art Show 6:00PM  
HG – Chorus Performance 7:00PM
- APR 22 HG – Earth Day Celebration  
SC – Bingo  
PJH – PBC Activity Night
- MAY 2 No School – Eid al-Fitr
- MAY 27 No School – Teacher Institute Day
- MAY 30 No School – Memorial Day

### **BOARD MEETINGS FOR 2021-2022 SCHOOL YEAR:**

.....May 12, 2022  
.....June 9, 2022

All meetings are held at the Prairie Junior High Cafeteria, unless otherwise noted, and start at 7:00 p.m.

## Annotated Index to Consent Agenda

### 4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

### 4.2 Personnel Report

- a. To approve the maternity leave request for **Jessica Vieyra** effective from approximately April 23, 2022 through the end of the 2021-2022 school year.
- b. To approve the maternity leave request for **Adrienne Wojciechowicz** effective for the 2022-2023 school year.
- c. To approve the maternity leave request for **Maricela Arias** effective from approximately August 18, 2022 through October 3, 2022.
- d. To employ **Amy Miller** as an Instructional Aide at the District 126 Early Childhood Center effective April 6, 2022.
- e. To employ **America Mora** as an Instructional Aide at the District 126 Early Childhood Center effective April 18, 2022 through the end of the 2021-2022 school year.
- f. To employ **Jessica Lopez** as the Assistant Principal at Stony Creek School effective July 1, 2022.
- g. To employ **Jude Abassi** as a 2nd-grade teacher at Stony Creek School effective August 18, 2022.