

AGENDA FOR:
SCHOOL BOARD MEETING
ALSIP OAK LAWN AND HAZELGREEN
ELEMENTARY SCHOOLS

HELD AT:
PRAIRIE JUNIOR HIGH CAFETERIA
11910 S. KOSTNER AVENUE
ALSIP, ILLINOIS 60803
THURSDAY, JUNE 8, 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 May 11, 2023 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
- 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.
- 4.3 Approval and Adoption of Policies
- A_____ 4.4 "To adopt the Consent Agenda."

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
5. **FREEDOM OF INFORMATION ACT (FOIA)** (SG)
- 5.1 Request from Local Labs *(attached)*
6. **EDUCATIONAL REPORT**
- R_____ 6.1 Curriculum Report *(attached)* (LC)

6.2 "To approve the Title I/ESSRA School-Wide Program for Hazelgreen, Lane, Stony Creek and Prairie Junior High Schools".

(attached) (LC)

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

7. **PURCHASING**

7.1 "To approve the subscription purchase of Otus for staff and students at a cost not to exceed \$42,075.00".

(attached) (LC)

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

7.2 "To approve the Benchmark Advance 2022 Classroom print and digital 3-year purchase for Lane, Hazelgreen and Stony Creek at a cost not to exceed \$234,958.50".

(attached) (LC)

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

A_____ 7.3 "To approve the purchase of signs for Hazelgreen, Lane and Stony Creek from Stewart Signs at a cost not to exceed \$67,350.00".

(attached) (SG)

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

8. **FINANCIAL**

A_____ 8.1 "As the Board of Education will not meet during the month of July, 2023, the Board authorizes the Superintendent to pay the bills, payroll and benefits incurred from July 1, 2023 through July 13, 2023. The July bills and payroll will be ratified at the August 10, 2023 Board Meeting". (CG)

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

9. **NEW BUSINESS**

A_____ 9.1 "To approve an Intergovernmental Agreement with the Illinois Department of Public Health regarding reimbursement of expenditures for the school-based health service program".

(attached) (SG)

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

A_____ 9.2. Biannual Review of Closed Session Minutes (CG)

“That after a review of all of the Closed Session Minutes and audiotapes, the Closed Session Minutes of August 11, 2022, will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals; and November 21, 2021 audiotapes to destroy.”

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:_____

10. **INFORMATIONAL**

Info_____ 10.1 See APPENDIX for additional "Dates-To-Remember"

Info_____ 10.2 Next regular Board Meeting Thursday, August 10, 2023 at 7:00 p.m. at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info_____ 10.3 Items for August 10, 2023 Board Meeting Agenda:

11. **AUDIENCE PARTICIPATION**

12. **PRESIDENT'S PREROGATIVE**

_____ 13. **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; student disciplinary cases. ”

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

CALL THE ROLL

Time: _____

A_____ 13.1 “To come out of Closed Session.”

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

CALL THE ROLL

Time: _____

A_____ 13.2 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_____ 14. **ADJOURNMENT**

Time: _____

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

APPENDIX: DATES TO REMEMBER

MON	JUNE 19	Juneteenth
TUES	JULY 4	Independence Day
THUR	AUG 10	School Board Meeting 7:00pm

BOARD MEETINGS FOR THE 2023-2024 SCHOOL YEAR:

August 10, 2023
September 14, 2023
October 12, 2023
November 9, 2023
January 11, 2024
February 8, 2024
March 14, 2024
April 11, 2024
May 9, 2024
June 13, 2024

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. Bills Payable

4.2 Personnel Report

- a. To accept the letter of resignation from **Madelyn Alvarado** effective June 7, 2023. Madelyn is the Music Teacher at Stony Creek School.
- b. To employ **Juanita Esparza** as the 3rd Grade TWI Teacher at Stony Creek School effective August 17, 2023.
- c. To employ **Gabriela Flores** as the 2nd Grade TWI Teacher at Stony Creek School effective August 17, 2023.

4.3 Approval and Adoption of Policies

- 2:170 Procurement of Architectural, Engineering, and Land Surveying Services
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:100 Insurance Management
- 5:230 Maintaining Student Discipline
- 7:305 Student Athlete Concussions and Head Injuries
- 2:80 Board Member Oath and Conduct Review and Monitoring
- 2:80-E Exhibit - Board Member Code of Conduct
- 6:10 Educational Philosophy and Objectives
- 6:190 Extracurricular and Co-Curricular Activities
- 6:240 Field Trips and Recreational Class Trips
- 8:25 Advertising and Distributing Materials in Schools Provided by Non-School Related Entities
Review and Monitoring
- 8:95 Parental Involvement

- a. Approve, on first reading, revisions to the following policies:
- b. Waive the second reading of the above policies and adopt as presented.