

**AGENDA FOR:**  
SCHOOL BOARD MEETING  
ALSIP, HAZELGREEN & OAK LAWN  
ELEMENTARY SCHOOLS

**HELD AT:**  
PRAIRIE JUNIOR HIGH CAFETERIA  
11900 S. KOSTNER AVENUE  
ALSIP, ILLINOIS 60803  
THURSDAY, FEBRUARY 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** of the January 19, 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
- 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\_\_\_\_\_ 4.2 "To approve the Consent Agenda."  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_
5. **FREEDOM OF INFORMATION ACT (FOIA)** (SG)
- 5.1 Request from SmartProcure
6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**
7. **EDUCATIONAL REPORT**
- 7.1 Curriculum Update (attached) (LC)
- 7.2 Enrollment/Staffing (attached) (CG)
- 7.3 Report from the Board Committee that met tonight at 6:30 p.m. with the Administration and Union Officers on the 2022-2023 School Calendar.

A\_\_\_\_\_ 8. "To adopt the 2022-2023 School Calendar as presented by the Board Calendar Committee".

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

9. **NEW BUSINESS**

A\_\_\_\_\_ 9.1 "To adopt the Resolution Regarding Transportation Serious Safety Hazards (CG) for the 2021-2022 school year." (attached)

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, March 10, 2022 at 7:00 PM at Prairie Junior High Cafeteria, Alsip, IL.

Info\_\_\_ 10.3 Items for March 10, 2022 Board Meeting.

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

?\_\_\_\_\_ 11. **PRESIDENT'S PREROGATIVE?**

\_\_\_\_\_ 12. **AUDIENCE PARTICIPATION**

\_\_\_\_\_ 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."

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**

FEB 16	School Improvement Day Students attend 8:30am-11:45am
FEB 21	No School – President’s Day
FEB 24	District 126 Winter Choir Concert 7:00pm @ PJH
MARCH 3	Hazelgreen Talent Show Performance 9:00am & 5:30pm
MARCH 7	No School Casimir Pulaski Day
MARCH 10	School Board Meeting – PJH @ 7:00pm

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

..... March 10, 2022  
..... April 14, 2022  
..... May 12, 2022  
..... June 9, 2022

## **Annotated Index to Consent Agenda**

### 4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills