

**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, FEBRUARY 8, 2024  
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 11, 2024 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)**
- 5.1 Request from the Illinois Retired Teachers Association *(attached)*
- 5.2 Request from SmartProcure *(attached)*
- 5.3 Request from National Hispanic Institute *(attached)*
6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**
7. **EDUCATIONAL**
- 7.1 Report from the Board Committee that met tonight at 6:30 p.m. with the Administration and Union Officers on the 2024-2025 School Calendar.

A\_\_\_\_\_ 7.2 “To adopt the 2024-2025 School Calendar as presented by the Board Calendar Committee”.

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

8. **OLD BUSINESS**

A\_\_\_\_\_ 8.1 “To award the bid for the Hazelgreen 2024 Exterior Renovations to Reed Construction at a cost not to exceed \$700,000.” (attached)

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

9. **NEW BUSINESS**

A\_\_\_\_\_ 9.1 “To adopt the Resolution Regarding Transportation Serious Safety Hazards for the 2023-2024 school year.” (CG) (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 14, 2024 at 7:00 PM at Prairie Junior High Cafeteria, Alsip, IL.

Info\_\_\_ 10.3 Items for March 14, 2024 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 19	No School - President's Day
FEB 21	School Improvement Day Students attend 8:30am-11:45am
FEB 22	District 126 Winter Choir Concert 6:00pm @ PJH
FEB 23	Lane Family Night
FEB 29	Solo/Ensemble Night
MARCH 4	No School - Casimir Pulaski Day
MARCH 14	School Board Meeting - PJH @ 7:00pm

## **Annotated Index to Consent Agenda**

### 4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

### 4.2 Personnel Report

- a. To accept the letter of resignation from **April Williams** effective May 31, 2024.  
April is an ESL Teacher at Hazelgreen School.
- b. To approve the dismissal of **Denisha Williams** effective January 10, 2024.  
Denisha was an Instructional Aide at Hazelgreen School.
- c. To employ **Gavin Dettorres** as a Tech Aide at Lane School effective January 26, 2024.