

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 9, 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 January 12, 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
c. Administrator Sick Day Grant
d. Administrative Compensation
- 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 Illinois Retired Teachers Association
- 5.2 Request from Local Labs
6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**
7. **EDUCATIONAL REPORT**
- 7.1 Curriculum Update *(attached)*

7.2 Enrollment/Staffing (attached) (CG)

7.3 Construction Update (CG)

7.4 Report from the Board Committee that met tonight at 6:30 p.m. with the Administration and Union Officers on the 2023-2024 School Calendar.

A_____ 8. "To adopt the 2023-2024 School Calendar as presented by the Board Calendar Committee".

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

9. **PURCHASING**

A_____ 9.1 "To approve the purchase of furniture from Educational Environments by Frank Cooney at a cost not to exceed \$175,937.31." (CG) (attached)

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

10. **NEW BUSINESS**

A_____ 10.1 "To adopt the Resolution Regarding Transportation Serious Safety Hazards for the 2022-2023 school year." (CG) (attached)

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

A_____ 10.2 "To approve going out to bid for the District fencing project." (SG) (attached)

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

11. **INFORMATIONAL**

Info___ 11.1 See APPENDIX for additional "Dates to Remember"

Info___ 11.2 Next regular Board Meeting Thursday, March 9, 2023 at 7:00 PM at Prairie Junior High Cafeteria, Alsip, IL.

Info___ 11.3 Items for March 9, 2023 Board Meeting.

Agenda: _____

?_____ 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.”

*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

FEB 15	School Improvement Day Students attend 8:30am-11:45am Lane Talent Show 9:00am & 6:00pm
FEB 17	Lane Family Dance 6:30pm-8:30pm
FEB 20	No School - President's Day
FEB 23	District 126 Winter Choir Concert 7:00pm @ PJH
MARCH 2	Solo/Ensemble Night
MARCH 6	No School - Casimir Pulaski Day
MARCH 9	School Board Meeting - PJH @ 7:00pm

Annotated Index to Consent Agenda

4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Administrator Sick Day Grant
- d. Administrative Compensation

4.2 Personnel Report

- a. To employ **Jessenia Gomez** as an Instructional Aide at Hazelgreen School effective January 30, 2023.
- b. To accept the maternity leave letter from **Emily Bennett** from approximately April, 3, 2023 through the end of the 2022-2023 School Year.
- c. To approve the dismissal of **Latasha McSwain** effective November 9, 2022. Latasha was a custodian at Stony Creek School.
- d. To approve the dismissal of **Olivia Dunaway** effective December 8, 2022. Olivia was an Instructional Aide at Hazelgreen School.
- e. To approve the dismissal of **Yazmin Martinez** effective January 25, 2023. Yazmin was an Instructional Aide at Stony Creek School.
- f. To approve the dismissal of **Richard Anderson** effective January 14, 2023. Richard was a custodian at Stony Creek School.