

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

**HELD AT:**  
PRAIRIE JUNIOR HIGH CAFETERIA  
11910 S. KOSTNER AVE  
ALSIP, ILLINOIS 60803  
THURSDAY, JANUARY 11, 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 November 9, 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. Approval of Revolving Fund Report

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 of Policy 4:60

- A\_\_\_\_\_ 4.4 "To approve the Consent Agenda."

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

5. **FREEDOM OF INFORMATION ACT (FOIA)**

- 5.1 Request from Katharine Casey  
5.2 Request from SmartProcure  
5.3 Request from Patrick Lee

6. **AUDIENCE PARTICIPATION**

7. **FINANCIAL**

A\_\_\_\_\_ 7.1 “To ratify the December bills paid by the District and approved by the Superintendent for the dates of November 9, 2023 through December 14, 2023.”

(SG)

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

A\_\_\_\_\_ 7.2 “To adopt the Resolution Directing the Cook County Clerk to Abate the increase in the 2023 Real Estate Levy due to section 18-233 of the property tax code.”

(attachment) (SG)

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

8. **EDUCATIONAL REPORT**

8.1 Curriculum Report (attachment) (LC)

9. **NEW BUSINESS**

A\_\_\_\_\_ 9.1 “To appoint a Board Committee to meet with the administrators and union officers to review the 2024-2025 School Calendar.” (CG)

(Committee could meet at 6:30 p.m. before the Thursday, February 8, 2024 Board Meeting.)

Board Member: \_\_\_\_\_

Board Member: \_\_\_\_\_

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, February 8, 2024 at 7:00 PM at Prairie Junior High School Cafeteria.

Info\_\_\_ 10.3 Items for February 8, 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 including collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.”

*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**

JANUARY 17	No School Martin Luther King Jr. Day
JANUARY 25	L/SC School Family Math Night
JANUARY 27	Prairie Junior High PBC Activity Night
FEBRUARY 1	Stony Creek Variety Show @ 6:00PM
FEBRUARY 2	HG – PFO Glow Dance SC – PTO Family Dance

### **BOARD MEETINGS FOR 2023-2024 SCHOOL YEAR**

February 8, 2024  
March 14, 2024  
April 11, 2024  
May 9, 2024  
June 13, 2024

## Annotated Index to Consent Agenda

### 4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Approval of Revolving Fund Report

### 4.2 Personnel Report

- a. To employ **Peter Leggett** as a Maternity Leave Teacher at the District 126 Early Childhood Center effective December 11, 2023, through the end of the 2023-2024 School Year.
- b. To employ **Mackenzie Clifton** as an Instructional Aide at Lane School effective January 8, 2024.
- c. To employ **April Oliva** as an Instructional Aide at the District 126 Early Childhood Center effective December 18, 2023.
- d. To employ **Sarah Fields** as the Speech Language Pathologist at the District 126 Early Childhood Center effective January 8, 2024.
- e. To employ **Suad Hakwati** as an Instructional Aide at the District 126 Early Childhood Center effective December 12, 2023.
- f. To accept the letter of retirement from **Rita McDermott** effective the end of the 2027-2028 School Year. Rita is an ELA Teacher at Prairie Junior High.
- g. To accept the letter of retirement from **Shari Reyes** effective the end of the 2027-2028 School Year. Shari is a 4<sup>th</sup> Grade Teacher at Stony Creek School.
- h. To accept the letter of retirement from **Renee Bromley** effective the end of the 2027-2028 School Year. Renee is a 2<sup>nd</sup> Grade Teacher at Stony Creek School.
- i. To accept the letter of retirement **Lori Collins** effective the end of the 2027-2028 School Year. Lori is a 2<sup>nd</sup> Grade Teacher at Stony Creek School.
- j. To accept the letter of retirement from **Rosemary Shea** effective the end of the 2027-2028 School Year. Rose is a Reading Specialist at Prairie Junior High.
- k. To accept the letter of retirement from **Carol Baskas** effective the end of the 2027-2028 School Year. Carol is the 5<sup>th</sup>-8<sup>th</sup> Grade Technology Coach.
- l. To accept the maternity leave letter from **Abigail Stachulak** effective from approximately April 19, 2024 through the end of the 2023-2024 School Year.
- m. To accept the letter of resignation from **Bryan Jimenez Munguia** effective January 5, 2024. Brian was the Tech Aide at Lane School.

#### 4.3 Approval and Adoption of Policies

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

4:60 Purchases and Contracts