

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

HELD AT:
PRAIRIE JUNIOR HIGH SCHOOL
11910 S. KOSTNER AVE
ALSIP, ILLINOIS 60803
THURSDAY, JANUARY 12, 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 November 10, 2022 Regular Board Meeting.

(attached)

Motion made by:_____ Seconded by:_____ Vote:_____
- A_____ 3.1 **APPROVAL OF MINUTES** of the December 14, 2022 Special 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
- 4.3 Approval and Adoption of Policies
- 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_____ 4.4 "To approve the Consent Agenda."

Motion made by:_____ Seconded by:_____ Vote:_____
5. **FREEDOM OF INFORMATION ACT (FOIA)**
- 5.1 Request from SmartProcure

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 10, 2022 through December 15, 2022.”

(SG)

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

A_____ 7.2 “To adopt the Resolution Directing the Cook County Clerk to Abate the 2022 Property Tax Recapture Levy.”

(attachment) (SG)

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

A_____ 7.3 “To approve the June 30, 2022 audited financial statements.”

(SG)

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

8. **PURCHASING**

A_____ 8.1 “To approve the purchase of new copiers from Proven IT at a price not to exceed \$176,843.00.”

(attachment) (SG)

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

9. **NEW BUSINESS**

A_____ 9.1 “To appoint a Board Committee to meet with the administrators and union officers to review the 2023-2024 School Calendar.”

(CG)

(Committee could meet at 6:30 p.m. prior to the Thursday, February 9, 2023 Board Meeting.)

Board Member: _____

Board Member: _____

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

A_____ 9.2 “To approve going out to bid to renovate the drainage, sidewalks and parking at Hazelgreen School.”

(attachment) (SG)

*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 9, 2023 at 7:00 PM at Prairie Junior High School Cafeteria.

Info___ 10.3 Items for February 9, 2023 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___ 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

JANUARY 23	No School Martin Luther King Jr. Day
JANUARY 25	Lane School Family Math Night
JANUARY 27	Prairie Junior High PBC Activity Night
FEBRUARY 2	Stony Creek Variety Show @ 6:00PM

BOARD MEETINGS FOR 2022-2023 SCHOOL YEAR

February 9, 2023
March 9, 2023
April 13, 2023
May 11, 2023
June 8, 2023

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 **Jordan DeChene** as a Custodian at Stony Creek School effective November 28, 2022.
- b. To employ **Samantha Chabot** as an Instructional Aide at Hazelgreen School effective effective November 28, 2022.
- c. To employ **Yasmin Martinez** as an Instructional Aide at Stony Creek School effective December 5, 2022.
- d. To employ **Praize Campbell** as an Instructional Aide at Hazelgreen School effective effective December 5, 2022.
- e. To accept the letter of resignation from **Sherese Payne** effective January 13 2023. Sherese is an Instructional Aide at Lane School.
- f. To accept the maternity leave letter from **Kelly Rank** from approximately March 6, 2023 through approximately May 8, 2023.
- g. To accept the letter of retirement from **Barbara LaMantia** effective June 30, 2023. Barbara is the Secretary at Prairie Junior High.
- h. To accept the letter of retirement from **Michelle Higgins** effective December 31, 2026. Michelle is the Administrative Assistant to the Superintendent.
- i. To accept the letter of retirement from **Craig Gwaltney** effective the end of the 2026-2027 School Year. Craig is the Superintendent.
- j. To accept the letter of retirement from **Elizabeth King** effective the end of the 2026-2027 School Year. Elizabeth is the LC Director at Hazelgreen School.
- k. To accept the letter of retirement from **Michelle Wieniecki** effective the end of the 2026-2027 School Year. Michelle is a Teacher at Prairie Junior High.

4.3 Approval and Adoption of Policies

- 2:100 Board Member Conflict of Interest
- 2:105 Ethics and Gift Ban

2:210 Organizational Board of Education Meeting
2:265 Title IX Sexual Harassment Grievance Procedure
4:10 Fiscal and Business Management
4:140 Waiver of Student Fees
4:165 Awareness and Prevention of Child Sexual Abuse and Grooming Behaviors
5:20 Workplace Harassment Prohibited
5:220 Substitute Teachers
5:250 Leaves of Absence
5:280 Duties and Qualifications
5:320 Evaluation
5:330 Sick Days, Vacation, Holidays, and Leaves
6:15 School Accountability
6:20 School Year Calendar and Day
6:250 Community Resource Persons and Volunteers
6:255 Assemblies and Ceremonies
6:260 Complaints About Curriculum, Instructional Materials, and Programs
6:340 Student Testing and Assessment Program
6:50 School Wellness
6:60 Curriculum Content
6:65 Student Social and Emotional
7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
7:250 Student Support Services
7:285 Anaphylaxis Prevention, Response, and Management Program
7:290 Suicide and Depression Awareness and Prevention
7:340 Student Records
7:50 School Admissions and Student Transfers To and From Non-District Schools
7:70 Attendance and Truancy
5:120 Employee Ethics; Code of Professional Conduct; and Conflict of Interest
2:150 Committees
2:250 Access to District Public Records
3:10 Goals and Objectives
4:55 Use of Credit and Procurement Cards
5:170 Copyright
5:190 Teacher Qualifications
5:260 Student Teachers
6:270 Guidance and Counseling Program
7:10-E Exhibit - Equal Educational Opportunities Within the School Community