

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

HELD AT:
PRAIRIE JUNIOR HIGH SCHOOL
11910 S. KOSTNER AVE
ALSIP, ILLINOIS 60803
WEDNESDAY, JANUARY 19, 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 November 18, 2021 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
- 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 18, 2021 through December 10, 2021.” (SG)

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

A_____ 7.2 “To adopt the Resolution Directing the Cook County Clerk to Abate the 2021 Property Tax Recapture Levy.” (attachment) (SG)

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

A_____ 7.3 “To adopt the Resolution of the Board of Education for Alsip, Hazelgreen and Oak Lawn School District 126 to approve the TRS Employer Participation Agreement for the 457(b) Supplemental Savings Programs.” (attachment) (SG)

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

A_____ 7.4 “To approve the June 30, 2021 audited financial statements.” (attachment) (SG)

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

8. **NEW BUSINESS**

A_____ 8.1 “To appoint a Board Committee to meet with the administrators and union officers to review the 2022-2023 School Calendar.” (CG)

(Committee could meet at 6:30 p.m. prior to the Thursday, February 10, 2022 Board Meeting.)

Board Member: _____

Board Member: _____

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

9. **INFORMATIONAL**

Info___ 9.1 Marilyn Clemens and Clark Alford Scholarship forms are being distributed this month. Prairie Junior High graduates from the class of 2018 who are now high school seniors are eligible.

Info___ 9.2 See APPENDIX for additional “Dates to Remember”

Info___ 9.3 Next regular Board Meeting Thursday, February 10, 2022 at 7:00 PM at Prairie Junior High School Cafeteria.

Info___ 9.4 Items for February 10, 2022 Board Meeting.

Agenda: _____

?___ 10. **PRESIDENT'S PREROGATIVE?**

___ 11. **AUDIENCE PARTICIPATION**

___ 12. **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___ 12.1 “To come out of Closed Session.”

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

CALL THE ROLL

*Time:*_____

A___ 12.2 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 _____ 13. **ADJOURNMENT**

Time: _____

Motion made by: _____ *Seconded by:* _____

Vote: _____

APPENDIX: DATES TO REMEMBER

WED	JAN 26	Lane Family Math Night
FRI	JAN 28	PJH-PBC Activity Night
MON	JAN 31	SHAPE America's Jump Rope for Heart Begins
THUR	FEB 10	School Board Meeting 7:00 p.m. @ PJH

BOARD MEETINGS FOR 2021-2022 SCHOOL YEAR

February 10, 2022
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
- c. Approval of Revolving Fund Report

4.2 Personnel Report

- a. To employee **Geraldine Mangan** as an Instructional Aide at the District 126 Early Childhood Center effective November 29, 2021.
- b. To employee **Jessica Vieyra** as an Instructional Aide at the District 126 Early Childhood Center effective January 12, 2022.
- c. To accept the letter of retirement from **Laura Daly** effective at the end of the 2025-2026 School Year. Laura is a teacher at Stony Creek School.

4.3 Approval and Adoption of Policies

- 2:105 Ethics and Gift Ban
- 2:110 Qualifications, Term, and Duties of Board Officers
- 2:120 Board Member Development
- 2:20 Powers and Duties of the Board of Education; Indemnification
- 2:220 Board of Education Meeting Procedure
- 2:220-E1 Exhibit - Board Treatment of Closed Meeting Verbatim Recordings and Minutes
- 2:220-E3 Exhibit - Closed Meeting Minutes
- 2:220-E5 Exhibit - Semi-Annual Review of Closed Meeting Minutes
- 2:220-E6 Exhibit - Log of Closed Meeting Minutes
- 2:220-E8 Exhibit - Board of Education Records Maintenance Requirements and FAQs
- 2:260 Uniform Grievance Procedure
- 3:40 Superintendent
- 3:50 Administrative Personnel Other Than the Superintendent
- 3:60 Administrative Responsibility of the Building Principal
- 4:120 Food Services
- 4:160 Environmental Quality of Buildings and Grounds
- 4:170 Safety
- 4:175 Convicted Child Sex Offender; Screening; Notifications
- 4:60 Purchases and Contracts
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:100 Staff Development Program
- 5:120 Employee Ethics; Conduct; and Conflict of Interest
- 5:125 Personal Technology and Social Media; Usage and Conduct
- 5:150 Personnel Records

5:185 Family and Medical Leave
5:20 Workplace Harassment Prohibited
5:200 Terms and Conditions of Employment and Dismissal
5:220 Substitute Teachers
5:250 Leaves of Absence
5:30 Hiring Process and Criteria
5:330 Sick Days, Vacation, Holidays, and Leaves
5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
5:90 Abused and Neglected Child Reporting
6:120 Education of Children with Disabilities
6:135 Accelerated Placement Program
6:15 School Accountability
6:20 School Year Calendar and Day
6:340 Student Testing and Assessment Program
6:50 School Wellness
6:60 Curriculum Content
7:10 Equal Educational Opportunities
7:150 Agency and Police Interviews
7:160 Student Appearance
7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
7:190 Student Behavior
7:20 Harassment of Students Prohibited
7:200 Suspension Procedures
7:210 Expulsion Procedures
7:240 Conduct Code for Participants in Extracurricular Activities
7:250 Student Support Services
7:260 Exemption from Physical Education
7:290 Suicide and Depression Awareness and Prevention
7:30 Student Assignment and Intra-District Transfer
7:310 Restrictions on Publications; Elementary Schools
7:340 Student Records
7:345 Use of Educational Technologies; Student Data Privacy and Security
7:60 Residence
7:70 Attendance and Truancy
7:80 Release Time for Religious Instruction/Observance
8:100 Relations with Other Organizations and Agencies

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