

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

**HELD AT:**  
**PRAIRIE JUNIOR HIGH CAFETERIA**  
11910 S. KOSTNER AVENUE  
ALSIP, ILLINOIS 60803  
THURSDAY, JUNE 9, 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 May 12, 2022 Regular Board Meeting.  
*(attached)*  
  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_
4. **CONSENT AGENDA**
- 4.1 Financial Report  
    a. Fund Balances  
    b. Approval of Bills
- 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 and Adoption of Policies
- A\_\_\_\_\_ 4.4 "To adopt the Consent Agenda."  
  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_
5. **FREEDOM OF INFORMATION ACT (FOIA)** (SG)
6. **EDUCATIONAL REPORT**
- R\_\_\_\_\_ 6.1 Curriculum Report *(attached)* (LC)
- R\_\_\_\_\_ 6.2 District 126 Discipline Committee *(attached)* (CG)

7. **FINANCIAL**

- A\_\_\_\_\_ 7.1 “As the Board of Education will not meet during the month of July, 2022, (CG)  
the Board authorizes the Superintendent to pay the bills, payroll and benefits  
incurred from June 2, 2022 through July 14, 2022. The July bills and payroll  
will be ratified at the August 11, 2022 Board Meeting”.

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

8. **NEW BUSINESS**

- A\_\_\_\_\_ 8.1 Biannual Review of Closed Session Minutes (CG)

“That after a review of all of the Closed Session Minutes and audiotapes, the  
Closed Session Minutes of November 18, 2021, January 13, 2022, March 10, 2022  
and April 14, 2022, will remain closed to the public due to the confidential nature of the  
topics discussed and the listing of specific individuals; and no audiotapes to destroy.”

All Closed Session minutes previously reviewed by the Board and designated  
to be closed will remain closed to the public.”

(Board reviews minutes of Closed Session Meetings at its November and June  
Board meetings. Audiotapes may be destroyed after 18 months; but minutes  
must be retained.)

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

- A\_\_\_\_\_ 8.2 “School District 126 adopts and will post at the Administrative Center the (SG)  
Prevailing Wage Rates for the County of Cook effective June 1, 2022 as  
required by Public Act 86-799 (The Prevailing Wage Act) in connection with  
Public Works Projects”.

*(attached)*

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

- Info\_\_\_ 8.3 Food Vendor Update *(attached)* (SG)

9. **INFORMATIONAL**

- Info\_\_\_ 9.1 See APPENDIX for additional "Dates-To-Remember"

- Info\_\_\_ 9.2 Next regular Board Meeting Thursday, August 11, 2022 at 7:00 p.m.  
at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

- Info\_\_\_ 9.3 Items for August 11, 2022 Board Meeting Agenda:

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10. **AUDIENCE PARTICIPATION**

11. **PRESIDENT'S PREROGATIVE**

\_\_\_\_\_ 12. **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; student disciplinary cases. ”

*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**

THUR	AUG 18	Institute Day – No School for Students District 126 Back-to-School Picnic 4:00PM-6:00PM Kindergarten Meet and Greet 3:00PM-5:00PM
FRI	AUG 19	Institute Day – No School for Students
MON	AUG 22	School Begins for Grades K-8
TUES	AUG 23	First Full Day of School for EC/Pre-K
THUR	AUG 25	L, HG, SC Curriculum Night
THUR	SEPT 1	PJH Curriculum Night

### **BOARD MEETINGS FOR THE 2022-2023 SCHOOL YEAR:**

August 11, 2022  
September 8, 2022  
October 13, 2022  
November 10, 2022  
January 12, 2023  
February 9, 2023  
March 9, 2023  
April 13, 2023  
May 11, 2023  
June 8, 2023

All meetings are held at the Prairie Junior High Cafeteria, unless otherwise noted,  
and start at 7:00 p.m.

## Annotated Index to Consent Agenda

### 4.1 Financial Report

- a. Fund Balances
- b. Bills Payable

### 4.2 Personnel Report

- a. To employ **Mollee Thermos** as the TWI Teacher at Prairie Junior High effective August 18, 2022.
- b. To employ **Kimberly Vari** as the Self-Contained Special Education Teacher at Lane School effective August 18, 2022.
- c. To employ **Erica Davis** as the ESL Teacher at Stony Creek for the 2022-2023 School Year effective August 18, 2022.
- d. To employ **Kiley Rolder** as the Kindergarten Teacher at Stony Creek School effective August 18, 2022.
- e. To accept the letter of resignation from **Anna Poll-Gandara** effective June 3, 2022. Anna is the Language Arts/Reading/Spanish Teacher at Prairie Junior High.
- f. To accept the letter of resignation from **Kristin Colesby** effective July 7, 2022. Kristin is an Instructional Aide at the District 126 Early Childhood Center.

### 4.3 Approval and Adoption of Policies

- 3:70 Succession of Authority
- 5:110 Recognition for Service
- 5:140 Solicitations By or From Staff
- 5:240 Suspension
- 5:70 Religious Holidays
- 6:70 Teaching about Religions
- 2:230 Public Participation at Board of Education Meetings and Petitions to the Board
- 4:70 Resource Conservation
- 5:80 Court Duty
- 6:140 Education of Homeless Children
- 6:290 Homework
- 6:80 Teaching about Controversial Issues
- 7:15 Student and Family Privacy Rights
- 7:270 Administering Medicines to Students
- 7:285 Anaphylaxis Prevention, Response, and Management Program

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