

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

HELD AT:
PRAIRIE JUNIOR HIGH CAFETERIA
11900 S. KOSTNER AVENUE
ALSIP, ILLINOIS 60803
THURSDAY, MARCH 10, 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 February 10, 2022 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.
- A_____ 4.3 "To approve the Consent Agenda."

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
5. **FREEDOM OF INFORMATION ACT (FOIA)** *(attached)* (SG)
- 5.1 Request from Freedom Foundation
- 5.2 Request from Ted Novak
6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**
7. **EDUCATIONAL REPORT**
- 7.1 Staffing Update *(attached)* (CG/LC)

A____ 7.2 "To approve the hiring of a Bilingual Spanish Reading Specialist at Stony Creek School starting with the 2022-2023 School Year."

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

8. **INFORMATIONAL**

Info___ 8.1 See APPENDIX for additional "Dates to Remember"

Info___ 8.2 Next regular Board Meeting Thursday, April 14, 2022 at 7:00 PM at Prairie Junior High Cafeteria 11910 S. Kostner Ave, Alsip, IL.

Info___ 8.3 Items for April 14, 2022 Board Meeting.

Agenda: _____

?____ 9. **PRESIDENT'S PREROGATIVE?**

____ 10. **AUDIENCE PARTICIPATION**

____ 11. **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____ 11.1 "To come out of Closed Session."

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

CALL THE ROLL

Time: _____

A____ 11.2 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_____ 12. **ADJOURNMENT**

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

Time: _____

APPENDIX: DATES TO REMEMBER

MAR 16	School Improvement Day Students attend 8:30am-11:45am
MAR 17	District 126 Band Concert 7:00pm @ PJH
MAR 18	PBC Big Game 6:00pm-9:0pm
MAR 28-APR 1	Spring Break
APR 14	School Board Meeting 7:00pm @ PJH

BOARD MEETINGS FOR 2022-2023 SCHOOL YEAR:

.....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

4.2 Personnel Report

- a. To employ **Jude Abbasi** as the Reading Specialist at Stony Creek School effective March 21, 2022 through the end of the 2021-2022 School Year.
- a. To accept the letter of retirement from **Maureen Paulmeyer** effective the end of the 2025-2026 School Year. Maureen is the Principal at Prairie Junior High School.
- b. To accept the letter of resignation from **Colleen Lucki** effective September 18, 2020. Colleen was a teacher at Stony Creek School.
- c. To approve the termination of **Geraldine Mangan** effective February 14, 2022. Geraldine was an Instructional Aide at the District 126 EC Center.
- d. To approve the resignation of **Tonette Palmer** effective June 2, 2022. Tonette is a teacher at Lane School.