

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

**HELD AT:**  
LANE SCHOOL CAFETERIA  
4300 W. 123RD STREET  
ALSIP, ILLINOIS 60803  
THURSDAY, MARCH 14, 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 February 8, 2024 Board Meeting.  
  
*(attached)*
- Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

4. **CONSENT AGENDA**

- 4.1 Financial Report  
a. Fund Balances  
b. Approval of Bills

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\_\_\_\_\_ 4.2 "To approve the Consent Agenda."  
  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

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

6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**

7. **EDUCATIONAL REPORT**

- 7.1 Staffing Update (CG)

- 7.2 Health/Life Safety Award *(attached)* (CG)

8. **OLD BUSINESS**

A\_\_\_\_ 8.1 "To award the bid for the Prairie Junior High Locker Replacement Project to Interiors for Business, Inc. at a cost not to exceed \$78,200."

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

9. **INFORMATIONAL**

Info\_\_\_ 9.1 See APPENDIX for additional "Dates to Remember"

Info\_\_\_ 9.2 Next regular Board Meeting Thursday, April 11, 2024 at 7:00 PM at Prairie Junior High Cafeteria 11910 S. Kostner Ave, Alsip, IL.

Info\_\_\_ 9.3 Items for April 11, 2024 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 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\_\_\_\_ 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**

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

*Time:* \_\_\_\_\_

## **APPENDIX: DATES TO REMEMBER**

MAR 15	PJH-PBC Big Game
MAR 19	No School – Election Day
MAR 26 - APR 1	Spring Break
APR 10	No School – Eid al-Fitr
APR 14	School Board Meeting – 7:00pm

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

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