

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

HELD AT:
PRAIRIE JUNIOR HIGH CAFETERIA
11910 S. KOSTNER AVENUE
ALSIP, ILLINOIS 60803
THURSDAY, MARCH 9, 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 February 9, 2023 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)** (SG)

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

- 7.1 Special Education Update *(attached)* (RC)
7.2 Construction Update (CG)
7.3 Technology Report *(attached)* (SG)

A_____ 7.4 “To approve the 2023/2024 technology upgrades at a cost not to exceed \$1,153,875.00.”

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 13, 2023 at 7:00 PM at
Prairie Junior High Cafeteria 11910 S. Kostner Ave, Alsip, IL.

Info___ 8.3 Items for April 13, 2023 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 10	SC – Spelling Bee 9:00am PJH – Big Game 6:00pm-9:00pm
MAR 15	School Improvement Day Students attend 8:30am-11:45am
MAR 16	District 126 Band Concert 7:00pm @ PJH
MAR 22	L - Music in our Schools Performance 1:00pm
MAR 23	HG - Talent Show Performance 9:00am & 5:30pm
MAR 27-MAR 31	Spring Break
APR 4	No School
APR 7	No School
APR 13	School Board Meeting 7:00pm @ PJH

BOARD MEETINGS FOR 2022-2023 SCHOOL YEAR:

.....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

4.2 Personnel Report

- a. To accept the letter of resignation from **Terrance Johnson** effective February 10, 2023. Terrance was a Tech Aide at Hazelgreen School.
- b. To accept the letter of resignation from **Anel Gudino** effective June 7, 2023. Anel is a Teacher at the District 126 Early Childhood Center.
- c. To accept the letter of resignation from **Jasmine Monroe** effective June 7, 2023. Jasmine is a 3rd grade Two-Way-Immersion Teacher at Stony Creek School.
- d. To accept the letter of resignation from **Natalie O'Callahan** effective June 7, 2023. Natalie is a 5th Grade Teacher at Stony Creek School.
- e. To accept the letter of resignation from **Adrienne Wojciechowicz** effective June 7, 2023. Adrienne is a Kindergarten Teacher at Hazelgreen School.
- f. To accept the letter of resignation from **Kimberly Blake** effective June 7, 2023. Kimberly is a Special Education Teacher at Prairie Junior High.
- g. To accept the letter of resignation from **Praize Campbell** effective February 10, 2023. Praize was an Instructional Aide at Hazelgreen School
- h. To accept the letter of resignation from **Nelida Elizondo** effective June 7, 2023. Nelida is the Social Worker at Lane School.
- i. To accept the dismissal of **Theresa Powers** effective February 14, 2023. Theresa was the Health Aide at Lane School.
- j. To employ **Collin Fields** as a Custodian at Stony Creek School effective February 13, 2023.
- k. To employ **Angelica Perez** as an Instructional Aide at Hazelgreen School effective February 17, 2023.
- l. To employ **Kristin Colesby** as a Teacher at the District 126 Early Childhood Center effective February 27, 2023.
- m. To employ **Berenice Zavala** as an Instructional Aide at the District 126 Early Childhood Center effective February 28, 2023.

