

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

HELD AT:
PRAIRIE JUNIOR HIGH CAFETERIA
11910 S. KOSTNER
ALSIP, ILLINOIS 60803
THURSDAY, MAY 11, 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 April 13, 2023 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.
- A_____ 4.3 "To adopt the Consent Agenda."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
5. **FREEDOM OF INFORMATION REQUESTS (FOIA)** (SG)
- 5.1 Request from SmartProcure (attached)
- 5.2 Request from Hope (attached)
6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**
7. **CORRESPONDENCE**

8. **NEW BUSINESS**

A_____ 8.1 “To amend the 2022-2023 School Calendar to abate five Emergency Days.” (CG)

(This is required by code to reflect that none of the emergency days built into the calendar were used).

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

A_____ 8.2 “To approve the resolution that appoints Mrs. Jennifer Warrick to fill the School Board vacancy for Alsip Hazelgreen and Oak Lawn School District 126.”

(attached)

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

8.3 Administer the Oath of Office to the new School Board member Mrs. Jennifer Warrick.

9. **EDUCATIONAL REPORT**

R_____ 9.1 Curriculum Report (attached) (LC)

R_____ 9.2 District 126 Discipline Committee (attached) (CG)

R_____ 9.3 Construction Update (CG)

10. **FINANCIAL**

A_____ 10.1 “To direct the superintendent to prepare the 2023-2024 Budget.”

BUDGET DATES:

Week of June 19, 2023 Publication of legal notice of Public Hearing date for the budget and the date tentative budget will be available for public inspection.

July 5, 2023 Tentative budget on public display.

September 14, 2023 Tentative Board Committee of the Whole Meeting on the 2023-2024 Budget.

September 14, 2023 Public Hearing on the 2023-2024 Budget and Board adoption of the budget.

Week of September 18, 2023 Budget resolutions and budget prepared to be filed with the Cook County Clerk within 30 days of Board adoption of the budget.

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

11. **INFORMATIONAL**

Info____ 11.1 See APPENDIX for additional "Dates-To-Remember"

Info____ 11.2 Next regular Board Meeting Thursday, June 8, 2023 at 7:00 p.m.
at the Prairie Junior High Cafeteria, 11910 South Kostner, Alsip, IL.

Info____ 11.3 Items for June 8, 2023 Board Meeting Agenda:

12. **AUDIENCE PARTICIPATION**

13. **PRESIDENT'S PREROGATIVE**

14. **CLOSED SESSION**

A_____ 14.1 "To go into Closed Session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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:*_____

*Time:*_____

A_____ 14.2 "To come out of Closed Session."

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

A_____ 14.3 Action(s) taken as a result of Closed Session.

A. _____

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

B. _____

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

A_____ 15. **ADJOURNMENT**

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

*Time:*_____

APPENDIX: DATES TO REMEMBER

TUE	MAY 23	5 th Grade Band Registration Night @ PJH
WED	MAY 24	8 th Grade Awards Assembly
THUR	MAY 25	8 TH Grade Great America Field Trip
FRI	MAY 26	Institute Day – No School for Students
MON	MAY 29	Memorial Day – No School
TUE	MAY 31	PJH – Graduation
FRI	JUNE 2	L, HG, SC Awards Assembly
WED	JUNE 7	Last Day of School
THUR	JUNE 8	School Board Meeting PJH Cafeteria – 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 accept the letter of retirement from **Edith Schmitt** effective June 7, 2023. Edith is an Instructional Aide at Prairie Junior High.
- b. To accept the family medical leave letter from **Nathan Dreisbach** from April 25, 2023 through approximately 15 school days after the birth of his child.
- c. To accept the letter of resignation from **Salma Atramli** effective April 7, 2023. Salma was a Health Aide at Lane School.
- d. To employ **Nicole Sutton** as an Instruction Aide at Prairie Junior High effective April 10, 2023.
- e. To employ **Desiree Monahan** as an Instructional Aide at Stony Creek School effective April 24, 2023.
- f. To employ **Imtiaz Garcia** as an Instructional Aide at Hazelgreen School effective April 28, 2023.
- g. To employ **William Downs** as the Accounts Payable Administrative Professional effective May 15, 2023.
- h. To employ **Mandy Kawczynski** as the Social Worker at Lane/EC School effective August 17, 2023.
- i. To employ **Jamie Giuseffi** as a Teacher at the District 126 Early Childhood Center effective August 17, 2023.
- j. To employ **Michelle Connors** as a Teacher at the District 126 Early Childhood Center effective August 17, 2023.
- k. To employ **Megan Watson** as a Kindergarten Teacher at Stony Creek School effective August 17, 2023.
- m. To employ **Amy Grabowy** as a Self-Contained Teacher at Lane School effective August 17, 2023.