

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

**HELD AT:**  
PRAIRIE JUNIOR HIGH CAFETERIA  
11900 S. KOSTNER  
ALSIP, ILLINOIS 60803  
THURSDAY, MAY 12, 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 April 14, 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 Administrative Compensation

A\_\_\_\_\_ 4.4 "To adopt the Consent Agenda."

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

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

5.1 Request from The New York Times (attached)

6. **AUDIENCE PARTICIPATION**

7. **CORRESPONDENCE**

8. **EDUCATIONAL REPORT**

- R\_\_\_\_\_ 8.1 Curriculum Report (attached) (LC)
- A\_\_\_\_\_ 8.2 "To direct the superintendent to prepare the 2022-2023 Budget."

**BUDGET DATES:**

Week of June 20, 2022	Publication of legal notice of Public Hearing date for the budget and the date tentative budget will be available for public inspection.
June 27, 2022	<u>Tentative</u> budget on public display.
September 8, 2022	<u>Tentative</u> Board Committee of the Whole Meeting on the 2022-2023 Budget.
September 8, 2022	Public Hearing on the 2022-2023 Budget and Board adoption of the budget.
Week of Sept. 19, 2022	Budget resolutions and budget prepared to be filed with the Cook County Clerk within 30 days of Board adoption of the budget.
<i>Motion made by:</i> _____	<i>Seconded by:</i> _____ <i>Vote:</i> _____

9. **NEW BUSINESS**

- A\_\_\_\_\_ 9.1 "To approve the Building Security Review by Facility Engineering Associates, PC at the cost of \$4,000 for the Junior High School and \$3,500 for each Elementary School." (SG)

(attached)

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

- A\_\_\_\_\_ 9.2 "To approve going out to bid for Lane playground rubber surface removal and replacement." (SG)

(attached)

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

10. **INFORMATIONAL**

- Info\_\_\_\_\_ 10.1 See APPENDIX for additional "Dates-To-Remember"

- Info\_\_\_\_\_ 10.2 Next regular Board Meeting is Thursday, June 9, 2022 at 7:00 p.m. at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info\_\_\_\_10.3 Items for June 9, 2022 Board Meeting Agenda:

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11. **AUDIENCE PARTICIPATION**

12. **PRESIDENT'S PREROGATIVE**

13. **CLOSED SESSION**

A\_\_\_\_\_13.1 "To go into Closed Session to consider 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\_\_\_\_\_13.2 "To come out of Closed Session."

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

A\_\_\_\_\_13.3 Action(s) taken as a result of Closed Session.

A. \_\_\_\_\_

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

B. \_\_\_\_\_

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

A\_\_\_\_\_14. **ADJOURNMENT**

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

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

## **APPENDIX: DATES TO REMEMBER**

FRI	MAY 27	No School for Students – Teacher Institute Day
MON	MAY 30	No School – Memorial Day
WED	JUNE 1	PJH Graduation 6:00PM
FRI	JUNE 3	Last Day of School
THUR	JUNE 9	School Board Meeting

## Annotated Index to Consent Agenda

### 4.1 Financial Report

- a. Fund Balances
- b. Bills Payable

### 4.2 Personnel Report

- a. To employ **Vannessa Figueroa** as the 2<sup>nd</sup> grade Bilingual Spanish Teacher at Stony Creek School effective August 19, 2022.
- b. To employ **Hannah Meyrick** as a 4th-grade Teacher at Lane School effective August 19, 2022.
- c. To employ **Kaitlin Stepanek** as a Special Education Teacher at Stony Creek School effective August 19, 2022.
- d. To accept the letter of resignation from **Enrique Ortiz** effective June 3, 2022. Enrique is the ESL Teacher at Stony Creek School.
- e. To accept the letter of resignation from **Michael Hayes** effective June 3, 2022. Michael is the Special Education Teacher at Stony Creek School.
- f. To accept the letter of resignation from **Destiny Mims** effective June 3, 2022. Destiny is an Instructional Aide at Lane School.

### 4.3 Administrative Compensation