

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, NOVEMBER 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** for the October 12, 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.

4.3 Approval and Adoption of Policies

A_____ 4.4 "To approve the Consent Agenda."

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

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

6. **AUDIENCE PARTICIPATION**

7. **CORRESPONDENCE**

8. **FINANCIAL**

A_____ 8.1 "As there is no regular December meeting, to authorize the Superintendent to pay bills for the period of November 3, 2023 through December 14, 2023, said payment to be ratified at the January 11, 2024 Board Meeting."

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

9. **PURCHASING**

A____ 9.1 "To approve the purchase of a new Ford F350 through Suburban Purchasing Cooperative in the amount of \$55,235.00."
(attached) (SG)
Motion made by:_____ Seconded by:_____ Vote:_____

10. **NEW BUSINESS**

A____ 10.1 "To approve going out to bid for the Hazelgreen Parking Lot and Canopy project."
(attached) (SG)
Motion made by:_____ Seconded by:_____ Vote:_____

A____ 10.2 "To approve going out to bid for new lockers at Prairie Junior High School."
(attached) (SG)
Motion made by:_____ Seconded by:_____ Vote:_____

A.____ 10.3 "To approve to participate in the consortium with Matteson 162 for a food service bid for FY25."
(attached) (SG)
Motion made by:_____ Seconded by:_____ Vote:_____

A____ 10.4 "To approve facility use for Incarnation-St. Terrence Chargers Volleyball Team."
(attached) (SG)
Motion made by:_____ Seconded by:_____ Vote:_____

A____ 10.5 **BIANNUAL REVIEW OF CLOSED SESSION MINUTES**

"That after a review of all of the Closed Session Minutes and audiotapes, audiotapes from January 22, 2022, March 10, 2022 and April 14, 2022 will be destroyed.

All Closed Session minutes previously reviewed by the Board and designated to be closed will remain closed to the public."

(Board reviews minutes of Closed Session Meetings at its November and June Board meetings. Audiotapes may be destroyed after 18 months; but minutes must be retained.)

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, January 11, 2024 at 7:00 PM in the Prairie Junior High Cafeteria, 11910 South Kostner, Alsip, IL.

Info____ 11.3 Items for January 11, 2024 Board Meeting.

Agenda: _____

? _____ 12. **PRESIDENT'S PREROGATIVE?**

_____ 13. **AUDIENCE PARTICIPATION**

_____ 14. **CLOSED SESSION**

"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:* _____

CALL THE ROLL

Time: _____

A _____ 14.1 "To come out of Closed Session."

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

CALL THE ROLL

Time: _____

A _____ 14.2 Action(s) taken as a result of Closed Session involving employment, evaluation and performance of a teacher.

A. _____

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

B. _____

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

C. _____

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

A _____ 15. **ADJOURNMENT** *Time:* _____

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

APPENDIX: DATES TO REMEMBER

MON	NOV 20	School Improvement Day Students Attend 8:30AM-11:45AM Report Card Distribution Parent Teacher Conferences 4:00PM-7:00PM
TUES	NOV 21	No School for Students Parent Teacher Conferences
WED	NOV 22-24	No School for Students
FRI	DEC 1	Prairie Junior High Musical – 7:00PM
TUES	DEC 5	1 ST /2 ND Grade Winter Performance – Stony Creek 6:00PM
THUR	DEC 7	Choir/District Band Concert 6:00PM – Prairie Junior High
TUES	DEC 12	1 st /2 nd Grade Winter Chorus Music Assembly & Choir – Hazelgreen 1:00PM
WED	DEC 13	Winter Performance – Lane School –1:00PM
WED	DEC 13	Elementary Chorus Concert – Stony Creek – 6:00PM
THUR	DEC 14	Drama Club Holiday Performance – Hazelgreen
MON	DEC 25	Winter Break Starts
FRI	JAN 5	Winter Break Ends
THUR	JAN 11	School Board Meeting – 7:00PM Prairie Junior High

BOARD MEETINGS FOR THE 2023-2024 SCHOOL YEAR

January 11, 2024
February 8, 2024
March 14, 2024
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

4.2 Personnel Report

- a. To accept the letter of retirement from **Debra Leshner** effective December 29, 2023. Debra is an Instructional Aide at District 126 Early Childhood Center.
- b. To accept the letter of resignation from **Megan Lacy** effective October 27, 2023. Megan was an Instructional Aide at the District 126 Early Childhood Center.
- c. To accept the maternity leave letter from **Emily Forde** effective from approximately December 22, 2023 through the end of the 2023-2024 School Year.
- d. To employ **Rosalinda Quintana** as an Instructional Aide at Lane School effective October 16, 2023.
- e. To employ **Lina Chavez** as an Instructional Aide at the District 126 Early Childhood Center effective November 1, 2023.

4.3 Approval and Adoption of Policies

- a. Approve, on first reading, revisions to the following policies:
- b. Waive the second reading of the above policies and adopt as presented.

2:20 Powers and Duties of the Board of Education; Indemnification
2:120 Board Member Development
2:200 Types of Board of Education Meetings
2:220 Board of Education Meeting Procedure
2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
2:220-E6 Exhibit - Log of Closed Meeting Minutes
4:10 Fiscal and Business Management
4:30 Revenue and Investments
4:60 Purchases and Contracts
4:130 Free and Reduced-Price Food Services
4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications
4:160 Environmental Quality of Buildings and Grounds
5:30 Hiring Process and Criteria Draft Update
5:90 Abused and Neglected Child Reporting
5:190 Teacher Qualifications
5:200 Terms and Conditions of Employment and Dismissal
5:210 Resignations
5:220 Substitute Teachers
5:250 Leaves of Absence
5:330 Sick Days, Vacation, Holidays, and Leaves
6:15 School Accountability
6:30 Organization of Instruction
6:50 School Wellness
6:60 Curriculum Content
6:230 Library Media Program
7:60 Residence
7:70 Attendance and Truancy
7:160 Student Appearance
7:190 Student Behavior
7:270 Administering Medicines to Students
7:285 Anaphylaxis Prevention, Response, and Management Program
7:290 Suicide and Depression Awareness and Prevention
8:30 Visitors to and Conduct on School Property