

AGENDA FOR:

SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
ELEMENTARY SCHOOLS

HELD AT:

PRAIRIE JUNIOR HIGH SCHOOL
11910 S. KOSTNER AVE
ALSIP, ILLINOIS 60803
THURSDAY, OCTOBER 12, 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:** _____

3. **PUBLIC HEARING ON INTERFUND TRANSFER**

A_____ 3.1 "To open the Public Hearing on the Interfund Transfers as duly advertised."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

3.2 Any questions, statements, positions by the audience??

3.3 Any questions, statements, positions by the Board??

A_____ 3.4 "That the Public Hearing on the Interfund Transfers be closed."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

4. **TRUTH IN TAXATION HEARING**

A_____ 4.1 "That the Public Truth in Taxation Hearing on the 2023 Tax Levy (payable in 2024) be opened."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

?_____ 4.2 Any questions/statements/positions from the Audience?? from the Board??

A_____ 4.3 "That the Public Hearing be closed."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

5. **FINANCIAL**

5.1 Disclosure of Cash Balances by Fund *(attached)*

A_____ 5.2 "To adopt the Resolution Providing for the 2023 Tax Levy. (payable in 2024). Said copy to appear at the end of the Minutes."
(attached)

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

- A_____ 5.3 “To adopt the Resolution Providing for the 2023 Levy for Working Cash Fund.
Said copy to appear at the end of the Minutes.” (attached)

Motion made by:_____ Seconded by:_____ Vote:_____
- A_____ 5.4 “To adopt the Reduction Resolution Allocating Tax Levy to Individual Funds of
the District – Property Tax Extension Limitation Law, as amended.” (attached)

Motion made by:_____ Seconded by:_____ Vote:_____
- A_____ 5.5 “To adopt the Certification of Compliance with the Truth in Taxation Law.” (attached)

Motion made by:_____ Seconded by:_____ Vote:_____
- A_____ 5.6 “To approve the Resolution Authorizing Interfund Transfer from the Education
Fund to the Operations and Maintenance Fund.” (attached)

Motion made by:_____ Seconded by:_____ Vote:_____
- A_____ 5.7 “To approve the Resolution Authorizing Interfund Transfer from the Education
Fund To the Tort Fund.” (attached)

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

REGULAR BOARD MEETING

- A_____ 6. **APPROVAL OF MINUTES** of September 14, 2023 Committee of the Whole Meeting.

(attached)

Motion made by:_____ Seconded by:_____ Vote:_____
- A_____ 6.1 **APPROVAL OF MINUTES** of September 14, 2023 Board Meeting.

(attached)

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

7. CONSENT AGENDA

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

7.2 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_____ 7.3 "To approve the Consent Agenda."

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

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

8.1 Request from SmartProcure

8.2 Request form Painters' District Council #14 Chicago

9. **AUDIENCE PARTICIPATION**

10. **EDUCATIONAL REPORT**

10.1 Curriculum Update (attached) (LC)

11. **NEW BUSINESS**

A_____ 11.1 "To approve the purchase of playground equipment from Team Reil Inc. for the Stony Creek Courtyard Playground at a price not to exceed \$213,045.50."

(attached) (CG)

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

A_____ 11.2 "To approve the purchase of playground equipment from Team Reil Inc. for the Lane School Inclusive Playground at a price not to exceed \$317,631.00."

(attached) (CG)

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

12. **OLD BUSINESS**

12.1 Construction Update (CG)

13. **INFORMATIONAL**

Info____ 13.1 See APPENDIX for additional "Dates to Remember".

Info____ 13.2 Next regular Board Meeting Thursday, November 9, 2023 at 7:00 PM at Prairie Junior High Cafeteria, 11910 South Kostner, Alsip, IL.

Info____ 13.3 Items for November 9, 2023 Board Meeting.

Agenda: _____

? _____ 13. **PRESIDENT'S PREROGATIVE?**

_____ 14. **AUDIENCE PARTICIPATION**

_____ 15. **CLOSED SESSION**

15.1 "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 _____ 15.2 "To come out of Closed Session."

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

CALL THE ROLL

Time: _____

A _____ 15.3 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 _____ 16. **ADJOURNMENT**

Time: _____

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

APPENDIX: DATES TO REMEMBER

OCT 20	Lane Fall Fest
OCT 23 - OCT 27	Red Ribbon Week
OCT 26	5 th /6 th Grade Band Demo Concert 6:00pm @PJH
OCT 31	Halloween
NOV 2	HG/L/SC Family Reading Night
NOV 9	School Board Meeting - 7:00pm

BOARD MEETINGS FOR THE 2023-2024 SCHOOL YEAR:

November 9, 2023
January 11, 2024
February 8, 2024
March 14, 2024
April 11, 2024
May 9, 2024
June 13, 2024

All meetings are held at the Prairie Junior High Cafeteria, unless otherwise noted, and start at 7:00 p.m.

Annotated Index to Consent Agenda

7.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

7.2 Personnel Report

- a. To accept the letter of resignation from **Precious Chance** effective September 15, 2023. Precious was an Instructional Aide at the Early Childhood Center.
- b. To accept the letter of resignation from **Michelle Robison** effective October 6, 2023. Michelle was the Secretary at Lane School.
- c. To accept the letter of resignation from **Mikiyia Tyler** effective October 18, 2023. Mikiyia was an Instructional Aide at the District 126 Early Childhood Center.
- d. Approve the dismissal of employee effective **TeNeel Clark** effective September 27, 2023. TeNeel was an Instructional Aide at Lane School.
- e. To approve the paternity leave for **Bryan Jimenez Munguia** from approximately November 10, 2023 through approximately December 7, 2023.
- f. To employ **Fernando Fuentes** as Maintenance Personnel at District 126 effective September 18, 2023.
- g. To employ **Kyley Noble** as an Instructional Aide at Stony Creek School effective September 18, 2023.
- h. To employ **Madison Novak** as an Instructional Aide at Hazelgreen School effective September 20, 2023.
- i. To employ **Denisha Williams** as an Instructional Aide at Hazelgreen School effective September 25, 2023.
- j. To employ **Lauren Daniels** as a Tech Aide at District 126 effective September 28, 2023.
- k. To employ **Samuel Manthei** as Maintenance Personnel at District 126 effective October 2, 2023.
- l. To employ **Rachel Kauffman** as an Instructional Aide at the Early Childhood Center effective October 2, 2023.
- m. To employ **Reem Shanin** as an Instructional Aide at the Early Childhood Center effective October 2, 2023.
- m. To employ **Angel Aguayo** as an Instructional Aide at Lane School effective October 16, 2023.