

**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 13, 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:** \_\_\_\_\_

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. **FINANCIAL**

A\_\_\_\_\_ 4.1 "To approve the Resolution Authorizing Interfund Transfer from the Education Fund to the Operations and Maintenance Fund."  
*(attached) (SG)*  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

A\_\_\_\_\_ 4.2 "To approve the Resolution Authorizing Interfund Transfer from the Education Fund to the Working Cash Fund."  
*(attached) (SG)*  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

A. \_\_\_\_\_ 4.3 "To approve the submission of the FY23 School Maintenance Project Grant Application."  
*(attached) (SG)*  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

**REGULAR BOARD MEETING**

A\_\_\_\_\_ 5. **APPROVAL OF MINUTES** of September 8, 2022 Committee of the Whole Meeting.

(attached)

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

A\_\_\_\_\_ 5.1 **APPROVAL OF MINUTES** of September 8, 2022 Board Meeting.

(attached)

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

6. **CONSENT AGENDA**

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

6.2 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\_\_\_\_\_ 6.3 "To approve the Consent Agenda."

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

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

7.1 Request from SmartProcure (attached)

8. **AUDIENCE PARTICIPATION**

9. **EDUCATIONAL REPORT**

9.1 Curriculum Update (attached) (LC)

10. **DISCUSSION ITEMS**

10.1 Stony Creek Kitchen Addition/Parking Lot (attached) (CG)

11. **OLD BUSINESS**

11.1 Construction Update (CG)

12. **INFORMATIONAL**

Info\_\_\_ 12.1 See APPENDIX for additional "Dates to Remember"

Info\_\_\_ 12.2 Next regular Board Meeting Thursday, November 10, 2022 at 7:00 PM at Prairie Junior High Cafeteria, 11910 South Kostner, Alsip, IL.

Info\_\_\_ 12.3 Items for November 10, 2022 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."

"Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

*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 14	Stony Creek Fall Fest
OCT 19	Lane Family Reading Night
OCT 21	Lane Fall Fest
OCT 24 - OCT 28	Red Ribbon Week
OCT 27	5 <sup>th</sup> /6 <sup>th</sup> Grade Band Demo Concert 7:00pm @PJH
OCT 31	Halloween
NOV 3	Hazelgreen Family Reading Night 6:00pm-7:00pm
NOV 4	PJH Fall Play
NOV 8	NO SCHOOL - Election Day
NOV 10	School Board Meeting - 7:00pm
NOV 11	NO SCHOOL - Veteran's Day

### **BOARD MEETINGS FOR THE 2022-2023 SCHOOL YEAR:**

November 10, 2022  
January 12, 2023  
February 9, 2023  
March 9, 2023  
April 13, 2023  
May 11, 2023  
June 8, 2023

## Annotated Index to Consent Agenda

### 6.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

### 6.2 Personnel Report

- a. To employ **Michelle Robison** as the Secretary at Lane School effective September 8, 2022.
- b. To employ **Sheresa Payne** as an Instructional Aide at Lane School effective September 20, 2022.
- c. To employ **Dionica Ward** as an Instructional Aide at Hazelgreen School effective September 22, 2022.
- d. To employ **Olivia Dunaway** as an Instructional Aide at Hazelgreen School effective September 28, 2022.
- e. To accept the letter of resignation from **Steve Sonsiadek** effective September 16, 2022. Steve was the Tech Aide at Lane School.
- f. To accept the letter of resignation from **Michael Krutulis** effective October 14, 2022. Michael is a Temporary Custodian at Stony Creek School.
- g. To accept the maternity leave request from **Laura Franks** from approximately January 9, 2023 to approximately May 15, 2023.