

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

HELD AT:
PRAIRIE JUNIOR HIGH CAFETERIA
11910 S. KOSTNER AVE
ALSIP, ILLINOIS 60803
SEPTEMBER 14, 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 the August 10, 2023 Regular Board Meeting.
(attached)

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

4. **PUBLIC HEARING**

A_____ 4.1 “To open the Public Hearing on the 2023-2024 Budget as duly advertised.”

(Tentative Budget has been available for public viewing since Monday, June 20, 2023.)

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

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

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

A_____ 4.4 “That the Public Hearing on the 2023-2024 Budget be closed.”

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

5. **FINANCIAL**

A_____ 5.1 “To approve the Superintendent’s Estimate of Revenue for the Fiscal year beginning
July 1, 2023 and ending June 30, 2024.” Said copy to appear at the end of the
minutes.” (attached)

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

A_____ 5.2 “To adopt the 2032-2024 Budget.”

(attached)

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

A_____ 5.3 “To adopt the Budget Resolution for the Fiscal Year beginning July 1, 2023, and ending June 30, 2024. Said copy to appear at the end of the Minutes.”
(attached)

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

Info_____ 5.4 October 12, 2023 – Publication of legal notice of proposed Tax Levy Hearing Date. The proposed tax levy will be on display for 30 days.
(attached) (SG)

Info_____ 5.5 October 12, 2023 – Publication of legal notice of Transfer Hearing Date. (SG)

6.0 **STUDENTS/STAFF/AUDIENCE PARTICIPATION**

6.1 Recognition of new and tenured staff members.

The Board will take a short recess.

REGULAR MEETING

7. **CONSENT AGENDA**

- 7.1 Financial Report
 - a. Fund Balances
 - b. Approval of Bills
 - c. Treasurer of Activity Funds
 - d. Sick Bank Report

7.2 Personnel Report

A_____ 7.3 “To approve the Consent Agenda.”

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

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.

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

9. **EDUCATIONAL REPORT**

R_____ 9.1 Curriculum Report (LC)

A_____ 9.2 "To approve the Prairie Junior High Field Trip to Washington DC from October 7, 2023 through October 11, 2023." (CG)

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

10. **OLD BUSINESS**

10.1 Construction Update (CG)

A_____ 10.2 "To award the bid for the 2024 Hazelgreen Interior Project to R.L. Sohol in an amount not to exceed \$298,000." (CG)
(attached)

*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 is Thursday, October 12, 2023 at 7:00 PM at Prairie Junior High School Cafeteria 11910 S. Kostner Ave., Alsip, IL

Info___ 11.3 Items for October 12th 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 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_____ 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.

A. _____

Motion made by:_____

Seconded by:_____

Vote:_____

A_____ 15. **ADJOURNMENT**

Motion made by:_____

Seconded by:_____

Vote:_____

Time: _____

APPENDIX: DATES TO REMEMBER

MON	OCT 9	No School – Columbus Day/Indigenous People's Day
THUR	OCT 12	School Board Meeting – 7:00 PM Prairie Junior High Cafeteria

BOARD MEETINGS FOR THE 2023-2024 SCHOOL YEAR:

October 12, 2023
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
- c. Treasurer of Activity Funds
- d. Sick Bank Report

7.2 Personnel Report

- a. To accept the letter of resignation from **Anne Fiene** effective June 8, 2023.
- b. To accept the letter of resignation from **Miriam Daifallah** effective June 8, 2023. Miriam was an Instructional Aide at Hazelgreen School.
- c. To approve the dismissal of **Desiree Monahan** effective August 30, 2023. Desiree was an Instructional Aide at Stony Creek School.
- d. To employ **Tamera Casteneda** as an Instructional Aide at Hazelgreen School effective August 17, 2023.
- e. To employ **Talia Cahue** as an Instructional Aide at the District 126 Early Childhood Center effective August 17, 2023.
- f. To employ **Nicole Stazak** as an Instructional Aide at the District 126 Early Childhood Center effective August 17, 2023.
- g. To employ **Megan Watson** as an Instructional Aide at Stony Creek School effective August 17, 2023.
- h. To employ **Malik Curtis** as the Music Teacher at Stony Creek School effective August 17, 2023.
- i. To employ **Amy Grabow** as a Self-Contained Classroom Teacher at Lane effective August 17, 2023.
- j. To employ **Makiyia Tyler** as an Instructional Aide at the District 126 Early Childhood Center effective September 11, 2023.
- k. To employ **Easton Kral** as a 2nd Grade Teacher at Hazelgreen School effective August 17, 2023.
- l. To employ **Kyle Figueroa** as a Tech Aide at Lane School effective August 30, 2023.
- m. To employ **Noor Mulk** as an Instructional Aide at Hazelgreen School effective September 7, 2023.

