

A_____ 5.3 “To adopt the Budget Resolution for the Fiscal Year beginning July 1, 2022 and ending June 30, 2023. Said copy to appear at the end of the Minutes.”
(attached)

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

Info_____ 5.4 October 3, 2022 – 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 3, 2022 – Publication of legal notice of Transfer Hearing Date.
(attached) (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

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)**

8.1 Request from Lacromioara Sav (attached) (SG)

9. **EDUCATIONAL REPORT**

- R____ 9.1 Curriculum Report (attached) (LC)
- R____ 9.2 Demographics Study Report (attached) (CG)
- R____ 9.3 District Transportation Report (attached) (CG)

10. **OLD BUSINESS**

- 10.1 Construction Update (CG)

11. **INFORMATIONAL**

- Info___ 11.1 See APPENDIX for additional "Dates-To-Remember"
- Info___ 11.2 Next regular Board Meeting is Thursday, October 13, 2022 at 7:00 PM at Prairie Junior High School Cafeteria 11910 S. Kostner Ave., Alsip, IL
- Info___ 11.3 Items for October 13th 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

WED	SEPT 14	School Improvement Day Students attend 8:45 AM-11:45 AM
MON	OCT 10	No School – Columbus Day/Indigenous People’s Day
THUR	OCT 13	School Board Meeting – 7:00 PM Prairie Junior High Cafeteria

BOARD MEETINGS FOR THE 2022-2023 SCHOOL YEAR:

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

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

7.2 Personnel Report

- a. To accept the letter of resignation from **Andrea Erving** effective August 29, 2022. Andrea was the building secretary at Lane School.
- b. To accept the letter of resignation from **America Mora** effective August 26, 2022. America was an Instructional Aide at Lane School.
- c. To accept the letter of resignation from **Ashley Weg** effective June 3, 2022. Ashley was an Instructional Aide at Lane School.
- d. To accept the letter of resignation from **Jessica Vieyra** effective June 3, 2022. Jessica was an Instructional Aide at the Early Childhood Center.
- e. To employ **Emily Thompson** as a part-time Instructional Aide at Prairie Junior High effective August 22, 2022.
- f. To employ **Michael Krutulis** as a temporary Custodian at Stony Creek School effective August 30, 2022.
- g. To employ **Victor Gonzalez** as an Instructional Aide at Hazelgreen School effective August 18, 2022.
- h. To employ **Anne Fiene** as an Instructional Aide at Lane School effective August 18, 2022.
- i. To employ **Megan Lacey** as an Instructional Aide at District 126 EC Center effective August 18, 2022.
- j. To employ **Lauren Schmitt** as an Instructional Aide at Lane School effective August 18, 2022.
- k. To employ **LaShanta Smith** as an Instructional Aide at District 126 EC Center effective August 18, 2022.
- l. To employ **April Williams** as an ESL Teacher at Hazelgreen School effective August 18, 2022.
- m. To employ **Amy Grabowy** as an Instructional Aide at the Early Childhood Center effective September 6, 2022.