

# **Notice of Special Meeting**

Alsip, Hazelgreen and Oak Lawn  
School District 126

Wednesday, December 14, 2022  
3:30 p.m.

Prairie Junior High  
11910 S. Kostner Ave  
Alsip, IL 60803

The purpose of the special meeting is to approve  
the 2022 Tax Levy and the Teacher's  
Contract 2023-2028.

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

**HELD AT:  
PRAIRIE JUNIOR HIGH SCHOOL  
11910 S. KOSTNER AVE  
ALSIP, ILLINOIS 60803  
WEDNESDAY, DECEMBER 14, 2022  
3:30 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. **TRUTH IN TAXATION HEARING**
- A\_\_\_ 3.1 "That the Public Truth in Taxation Hearing on the 2022 Tax Levy (payable in 2023) be opened."  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_
- ?\_\_\_ 3.2 Any questions/statements/positions from the Audience?? from the Board??
- A\_\_\_ 3.3 "That the Public Hearing be closed."  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_
4. **AUDIENCE PARTICIPATION**
5. **FINANCIAL**
- A\_\_\_ 5.1 "To adopt the Resolution Providing for the 2022 Tax Levy (payable in 2023).  
Said copy to appear at the end of the Minutes." (attached)  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_
- A\_\_\_ 5.2 "To adopt the Resolution Providing for the 2022 Levy for Working Cash Fund.  
Said copy to appear at the end of the Minutes." (attached)  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_
- A\_\_\_ 5.3 "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 \_\_\_\_\_ 5.4 "To adopt the Certificate of Compliance of the Truth in Taxation Law."  
(attached)

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

**NEW BUSINESS**

A \_\_\_\_\_ 6. "To approve the Collective Bargaining Agreement between District 126 and the Federation of Teachers Council Local 943 effective July 1, 2023 through June 30, 2028."  
(CG)

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

\_\_\_\_\_ 7. **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 \_\_\_\_\_ 7.1 "To come out of Closed Session."

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

CALL THE ROLL

Time: \_\_\_\_\_

A \_\_\_\_\_ 7.2 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: \_\_\_\_\_

A \_\_\_\_\_ 8. **ADJOURNMENT**

*Time:* \_\_\_\_\_

*Motion made by:* \_\_\_\_\_

*Seconded by:* \_\_\_\_\_

*Vote:* \_\_\_\_\_