

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

HELD AT:
PRAIRIE JUNIOR HIGH CAFETERIA
11910 S. KOSTNER
ALSIP, ILLINOIS 60803
THURSDAY, MAY 9, 2024
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 April 11, 2024 Regular Board Meeting.
(attached)

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

4. **CONSENT AGENDA**

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

4.2 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_____ 4.3 "To adopt the Consent Agenda."

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

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

6. **AUDIENCE PARTICIPATION**

7. **CORRESPONDENCE**

8. **NEW BUSINESS**

A _____ 8.1 "To approve the Collective Bargaining Agreement between District 126 and the PSRP Local 943 effective July 1, 2024 through June 30, 2029."

(attached) (SG)

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

A_____ 8.2 “To amend the 2023-2024 School Calendar to abate five Emergency Days.” (SG)
(This is required by code to reflect that none of the emergency days built into the calendar were used).

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

9. **PURCHASING**

A_____ 9.1 “To approve the purchase of classroom furniture from Educational Environments for Stony Creek at a price not to exceed \$626,355.88.”
(attached) (SG)

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

A_____ 9.2 “To approve the purchase of classroom furniture from Educational Environments for Lane at a price not to exceed \$74,102.92.”
(attached) (SG)

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

10. **EDUCATIONAL REPORT**

R_____ 10.1 District 126 Discipline Committee (attached)

Info.____ 10.2 Eisenhower Cooperative Construction (attached) (SG)

Info_____ 10.3 Food Service Update (attached) (SG)

A_____ 10.4 “To approve the Prairie Junior High Band and Choir Field Trip to Milwaukee, WI on April 25 and 26, 2025.”
(attached)

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

11. **FINANCIAL**

A_____ 11.1 “To direct the superintendent to prepare the 2024-2025 Budget.”

BUDGET DATES:

Week of June 17, 2024 Publication of legal notice of Public Hearing date for the budget and the date tentative budget will be available for public inspection.

July 8, 2024 Tentative budget on public display.

September 12, 2024 Tentative Board Committee of the Whole Meeting on the 2024-2025 Budget.

September 12, 2024

Public Hearing on the 2024-2025 Budget and Board adoption of the budget.

Week of September 23, 2024

Budget resolutions and budget prepared to be filed with the Cook County Clerk within 30 days of Board adoption of the budget.

Motion made by: _____

Seconded by: _____

Vote: _____

12. **INFORMATIONAL**

Info____ 12.1 See APPENDIX for additional "Dates-To-Remember"

Info____ 12.2 Next regular Board Meeting Thursday, June 13, 2024 at 7:00 p.m. at the Prairie Junior High Cafeteria, 11910 South Kostner, Alsip, IL.

Info____ 12.3 Items for June 13, 2024 Board Meeting Agenda:

13. **AUDIENCE PARTICIPATION**

14. **PRESIDENT'S PREROGATIVE**

A_____ 15. **ADJOURNMENT**

Motion made by: _____ *Seconded by:* _____

Vote: _____

Time: _____

APPENDIX: DATES TO REMEMBER

MAY 16	Fine Arts Extravaganza 6:00pm @ PJH HG- 6 th Grade Field Trip
MAY 17	L-Kindergarten Celebration
MAY 21	HG-KG-Music Informance 1:00pm PJH-Band Registration 5:00pm
MAY 23	HG-VISA Trip SC-KG End of the Year Celebration PJH-8 th Grade Great America
MAY 24	No School – Teacher Institute Day
MAY 27	No School – Memorial Day
MAY 28	HG-End of Year Kindergarten Celebration 9:30am PJH-8 th Grade Awards/Picnic
MAY 29	HG/L/SC – Field Day PJH-Graduation – 6:00pm
MAY 30	HG/L/SC-6 TH Grade Awards Assembly PJH-7 th Grade Movie
MAY 31	Last Day of School
JUNE 13	School Board Meeting – 7:00pm @ PJH

Annotated Index to Consent Agenda

4.1 Financial Report

- a. Fund Balances
- b. Bills Payable

4.2 Personnel Report

- a. Accept the letter of resignation from **Claudia Comer** effective May 31, 2024. Claudia is the Reading Specialist at Stony Creek School.
- b. Accept the letter of resignation from **Easton Kral** effective May 31, 2024. Easton is a 2nd grade Teacher at Hazelgreen School.
- c. Accept the letter of resignation from **William Downs** effective June 14, 2024. William is the Accounts Payable Professional in the District Office.
- d. To approve the dismissal of **Robert Tancerdi** effective May 9, 2024. Robert was Maintenance Personnel.
- e. Accept the letter of resignation from **Dawn McGlynn** effective May 31, 2024. Dawn is an Instructional Aide at Stony Creek School.
- f. Approve the request for maternity leave from **Ashley Kiely** from August 19, 2024 through November 4, 2024.
- g. Approve the request for maternity leave letter from **Kim Vari** from August 19, 2024 through December 2, 2024.
- h. Approve the request for maternity leave from **Samantha Kaczmariski** from October 24, 2024 through April 2, 2025.