

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

**HELD AT:**  
PRAIRIE JUNIOR HIGH CAFETERIA  
11900 S. KOSTNER AVENUE  
ALSIP, ILLINOIS 60803  
THURSDAY, NOVEMBER 8, 2018  
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 October 11, 2018 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 approve the Consent Agenda."

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

5. **FREEDOM OF INFORMATION ACT (FOIA)**

5.1 Request from SmartProcure

6. **AUDIENCE PARTICIPATION**

7. **CORRESPONDENCE**

8. **FINANCIAL**

A\_\_\_ 8.1 "As there is no regular December meeting, to authorize the Superintendent (CG)  
to pay bills for the period of November 8, 2018 through December 13, 2018,

said payment to be ratified at the January 17, 2019 Board Meeting.”

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

9. **EDUCATIONAL REPORT**

9.1 Curriculum Update (LC)

10. **NEW BUSINESS**

A \_\_\_\_\_ 10.1 “To approve the Illinois Safe Routes to School for Hazelgreen School”.

(attached) (CG)

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

A \_\_\_\_\_ 10.2 “To approve facility use for 5<sup>th</sup> grade boys St. Christina Basketball Team”.

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

A \_\_\_\_\_ 10.3 Biannual Review of Closed Session Minutes

“That after a review of all of the Closed Session Minutes and audiotapes, the Closed Session Minutes of and October 13, 2016 will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals; audiotapes from January 8, 2015, February 12, 2015, March 12, 2015 and April 9, 2015 will be destroyed.

All Closed Session minutes previously reviewed by the Board and designated to be closed will remain closed to the public.”

(Board reviews minutes of Closed Session Meetings at its November and June Board meetings. Audiotapes may be destroyed after 18 months; but minutes must be retained.)

*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 Thursday, January 17, 2019 at 7:00 PM at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info \_\_\_\_\_ 11.3 Items for January 17, 2019 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 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 \_\_\_ 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:* \_\_\_\_\_

B. \_\_\_\_\_

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

C. \_\_\_\_\_

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

A \_\_\_ 15. **ADJOURNMENT**

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

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

## **APPENDIX: DATES TO REMEMBER**

|      |               |   |
|------|---------------|---|
| SAT  | NOV 10        | District 126 Turkey Trot – PJH<br>9:00 a.m.   |
| SUN  | NOV 11        | Veterans' Day – No School   |
| MON  | NOV 19        | Teacher In-service<br>Students attend 8:30 – 11:45 a.m.                                   |
| TUE  | NOV 20        | Report Card Distribution – No School for Students   |
|      | NOV 21-23     | Thanksgiving Break  |
| FRI  | NOV 30        | PJH Musical – 7:00 p.m.   |
| THUR | DEC 6         | PJH Holiday Concert – 7:00 p.m.   |
| TUE  | DEC 11        | Stony Creek 1 <sup>st</sup> /2 <sup>nd</sup> Grade Holiday Performance<br>7:00 p.m. @ PJH |
| WED  | DEC 19        | Elementary Holiday Chorus Concert   |
| THUR | DEC 20        | Hazelgreen Drama Club Holiday Performance   |
|      | DEC 24 -JAN 4 | Winter Break  |
| MON  | JAN 7         | School Resumes  |
| THUR | JAN 10        | School Board Meeting<br>7:00 p.m. @ PJH   |

### **BOARD MEETINGS FOR 2018-2019 SCHOOL YEAR:**

..... January 17, 2019  
..... February 14, 2019  
..... March 14, 2019  
..... April 11, 2019  
..... May 9, 2019  
..... June 13, 2019