

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

**HELD AT:**  
HAZELGREEN SCHOOL  
11751 S. LAWLER  
ALSIP, ILLINOIS 60803  
THURSDAY, JANUARY 17, 2019  
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 November 8, 2018 Regular Board Meeting.

*(attached)*

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

A\_\_\_ 3.1. **APPROVAL OF MINUTES** of the December 19, 2018 Special Meeting.

*(attached)*

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

4. **STUDENT/STAFF/AUDIENCE PARTICIPATION**

4.1 Hazelgreen Students and Staff - Flexin' Our Mentoring Muscles

5. **CONSENT AGENDA**

- 5.1 Financial Report
  - a. Fund Balances
  - b. Approval of Bills
  - c. Approval of Revolving Fund Report

5.2 Personnel Report

5.3 Approval and Adoption of Policies

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 \_\_\_ 11.3 "To approve the audited financial statements." (attachment) (SG)

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

A \_\_\_ 11.4 "To award the contract for the asbestos removal from Stony Creek School to Cove Remediation not to exceed \$69,000.00." (attachment) (SG)

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

12. **INFORMATIONAL**

Info \_\_\_ 12.1 Clark Alford and Marilyn Clemens Scholarship forms are being distributed this month. Prairie Junior High graduates from the class of 2015 who are now high school seniors are eligible.

Info \_\_\_ 12.2 See APPENDIX for additional "Dates to Remember"

Info \_\_\_ 12.3 Next regular Board Meeting Thursday, February 14, 2019 at 7:00 PM at The Stony Creek School, 11700 S. Kolin, Alsip, IL.

Info \_\_\_ 12.4 Items for February 7, 2019 Board Meeting.

Agenda: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

? \_\_\_ 13. **PRESIDENT'S PREROGATIVE?**

\_\_\_ 14. **AUDIENCE PARTICIPATION**

\_\_\_ 15. **CLOSED SESSION**

"To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in the district including collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

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

CALL THE ROLL Time: \_\_\_\_\_

A \_\_\_ 11.3 "To approve the audited financial statements." (attachment) (SG)

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

A \_\_\_ 11.4 "To award the contract for the asbestos removal from Stony Creek School to Cove Remediation not to exceed \$69,000.00."

(attachment) (SG)

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

12. **INFORMATIONAL**

Info \_\_\_ 12.1 Clark Alford and Marilyn Clemens Scholarship forms are being distributed this month. Prairie Junior High graduates from the class of 2015 who are now high school seniors are eligible.

Info \_\_\_ 12.2 See APPENDIX for additional "Dates to Remember"

Info \_\_\_ 12.3 Next regular Board Meeting Thursday, February 14, 2019 at 7:00 PM at The Stony Creek School, 11700 S. Kolin, Alsip, IL.

Info \_\_\_ 12.4 Items for February 14, 2019 Board Meeting.

Agenda: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

? \_\_\_ 13. **PRESIDENT'S PREROGATIVE?**

\_\_\_ 14. **AUDIENCE PARTICIPATION**

\_\_\_ 15. **CLOSED SESSION**

"To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in the district including collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees."

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

CALL THE ROLL Time: \_\_\_\_\_

A \_\_\_\_\_ 15.1 "To come out of Closed Session."

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

CALL THE ROLL

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

A \_\_\_\_\_ 15.2 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 \_\_\_\_\_ 16. **ADJOURNMENT**

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

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

## **APPENDIX: DATES TO REMEMBER**

FRI	JAN 18	PBC Activity Night 7:00PM-9:00PM
MON	JAN 21	Martin Luther King, Jr. Day – No School
FRI	JAN 25	School Improvement Day Students attend 8:30AM – 11:45AM
THUR	JAN 31	Stony Creek PTO Family Night 6:00PM-7:00PM
THUR	FEB 7	Stony Creek Variety Show 6:30PM
FRI	FEB 8	Lane Family Dance - 6:30PM-8:30PM
WED	FEB 13	Lane Talent Show – 1:00 & 6:00 p.m.
THU	FEB 14	School Board Meeting 7:00 p.m. @ PJH

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

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

Balances as of January 1, 2019

Education Fund:  
\$21,583,961

Tort Immunity Fund:  
\$225,153

I.M.R.F. Fund:  
\$831,180

Building Fund:  
\$9,701,482

Transportation Fund:  
\$1,583,903

Social Security Fund:  
\$488,224

Life Safety Fund:  
\$283,293

## Annotated Index to Consent Agenda

### 5.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Approval of Revolving Fund Report

### 5.2 Personnel Report

- a. Approve the dismissal of **Shu-Von Roland** effective November 26, 2018. Shu-Von was an Instructional Aide at Hazelgreen School.
- b. Approve the dismissal of **Jose Ortiz** effective November 30, 2018. Jose was the Night Custodian at Hazelgreen School.
- c. Employ **Patricia Glapinski** as the Night Custodian at Hazelgreen School effective November 26, 2018.
- d. Accept the letter of retirement from **Robin Lucansky** effective then end of the 2021-2022 School Year. Robin is a 6<sup>th</sup> Grade Teacher at Lane School.
- e. Accept the letter of retirement from **Susan Szubert** effective the end of the 2022-2023 School Year. Susan is a Special Education Teacher at Prairie Junior High.
- f. Accept the letter of retirement from **Peggy Lunak** effective the end of the 2022-2023 School Year. Peggy is a Kindergarten Teacher at Stony Creek School.
- g. Approve the maternity leave for **Tracy Harf** from approximately April 22, 2019 through November 12, 2019. Tracy is the Physical Education Teacher at Stony Creek School.

### 5.3 Approval and Adoption of Policies

- a. Approve, on first reading, revisions to the following policies:

- 2:80 Board Member Oath and Conduct Draft
- 2:80-E Exhibit - Board Member Code of Conduct
- 2:120 Board Member Development
- 4:15 Identity Protection
- 4:45 Insufficient Fund Checks and Debt Recovery
- 4:130 Free and Reduced-Price Food Services
- 4:130-E Exhibit - Free and Reduced-Price Food Services; Meal Charge Notifications
- 4:170 Safety
- 5:30 Hiring Process and Criteria
- 5:60 Expenses
- 5:100 Staff Development Program

5:220 Substitute Teachers  
6:20 School Year Calendar and Day  
6:60 Curriculum Content  
7:70 Attendance and Truancy  
7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students  
7:190 Student Behavior Draft Update  
7:250 Student Support Services Draft Update  
7:260 Exemption from Physical Education  
7:270 Administering Medicines to Students  
7:290 Suicide and Depression Awareness and Prevention  
3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process