

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, FEBRUARY 14, 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 January 17, 2019 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.

4.3 Approval and Adoption of Policies

A ___ 4.4 "To approve the Consent Agenda."

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

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

5.1 Request from Tiffany Scott. (SG)

6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**

6.1 Celebrating the Arts and STEM @ PJH
Show Choir Performance
Future City Team Presentation

7. **CORRESPONDENCE**

8. **EDUCATIONAL REPORT**

8.1 Curriculum Update (attached) (LC)

8.2 2019-2020 EC Update (attached) (GF)

8.3 Enrollment/Staffing (attached) (CG)

A ___ 8.4 "To approve the staffing plan for the 2019-2020 School Year."

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

8.5 Report from the Board Committee that met tonight at 6:30 p.m. with the Administration and Union Officers on the 2019-2020 School Calendar.

A ___ 8.6 "To adopt the 2019-2020 School Calendar as presented by the Board Calendar Committee".

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

9. **NEW BUSINESS** (CG)

A ___ 9.1 "To adopt the Resolution Regarding Transportation Serious Safety Hazards for the 2018-2019 school year." (CG) (attached)

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

10. **OLD BUSINESS**

10.1 Construction Update (CG)

A ___ 10.2 "To approve going out to bid for lockers for Stony Creek School." (SG)

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

A ___ 10.3 "To approve the 2019 Performance contract." (SG)

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, March 14, 2019 at 7:00 PM at
Stony Creek School 11700 S. Kolin, Alsip, IL.

Info ___ 11.3 Items for March 14, 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 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: _____

B. _____

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

C. _____

C. _____

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

A _____ 15. **ADJOURNMENT** *Time:* _____

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

APPENDIX: DATES TO REMEMBER

FRI	FEB 15	Teacher In-Service Students attend 8:30 – 11:45 a.m. No EC/Pre-K Classes
MON	FEB 18	President's Day – No School
THU	FEB 21	PJH – District 126 Choir Concert 7:00 p.m.
THU	FEB 28	HG -Talent Show Performance 9:00 a.m. and 5:30 p.m.
FRI	MAR 1	PJH – Pops and Pasta Dinner and Concert 6:00 p.m.
MON	MAR 4	Casimir Pulaski Day – No School
THUR	MAR 14	School Board Meeting Stony Creek School 7:00 p.m.

BOARD MEETINGS FOR 2018-2019 SCHOOL YEAR:

March 14, 2019...	Stony Creek School
April 11, 2019	Prairie Junior High Cafeteria
May 9, 2019.....	Prairie Junior High Cafeteria
June 13, 2019.....	Prairie Junior High Cafeteria

Annotated Index to Consent Agenda

4.1 Financial Report

- a. Fund Balances**
- b. Approval of Bills**

4.2 Personnel Report

- a. Approve the dismissal of **Katrina Beaty** effective January 18, 2019.
Katrina was an Instructional Aide at Hazelgreen School.**

Balances as of February 1, 2019

Education Fund:
\$20,130,195

Tort Immunity Fund:
\$224,719

I.M.R.F. Fund:
\$825,986

Building Fund:
\$8,843,423

Transportation Fund:
\$1,512,930

Social Security Fund:
\$465,017

Life Safety Fund:
\$284,293