

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, MARCH 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 February 14, 2019 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)** (SG)
- 5.1 Request from James J. Karras, Esquire *(attached)*
- 5.2 Request from SmartProcure *(attached)*
6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**

7. **EDUCATIONAL REPORT**

7.1 Curriculum Update (attached) (LC)

8.0 **OLD BUSINESS**

A_____ 8.1 "To approve the 2019 Performance contract." (SG)

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

9. **INFORMATIONAL**

Info___ 9.1 See APPENDIX for additional "Dates to Remember"

Info___ 9.2 Next regular Board Meeting Thursday, April 11, 2019 at 7:00 PM at
Stony Creek School Cafeteria 11700 S. Kolin, Alsip, IL.

Info___ 9.3 Items for April 11, 2019 Board Meeting.

Agenda: _____

?_____ 10. **PRESIDENT'S PREROGATIVE?**

_____ 11. **AUDIENCE PARTICIPATION**

A_____ 12. **ADJOURNMENT**

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

Time: _____

APPENDIX: DATES TO REMEMBER

FRI	MAR 15	PJH-PBC Big Game 6:00 – 9:00 p.m.
THU	MAR 21	SC- PTO Ice Cream Social 6:00p.m. - 9:00p.m.
MON	MAR 25	Spring Break begins
FRI	MAR 29	Spring Break ends
MON	APR 1	School resumes
THU	APR 4	Kindergarten Registration & Information Meetings Lane, Hazelgreen and Stony Creek 1:30 & 6:30 p.m.
WED	APR 10	PJH Band – Eisenhower Co-op Concert
THU	APR 11	School Board Meeting Stony Creek Cafeteria 7:00 p.m.

BOARD MEETINGS FOR 2018-2019 SCHOOL YEAR:

April 11, 2019	Stony Creek School 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. To accept the letter of resignation from Molly Lee effective February 22, 2019. Molly was a Teacher at Prairie Junior High.
- b. To accept the letter of resignation from Amy Kelly effective February 13, 2019. Amy was a 3rd Grade Teacher at Hazelgreen School.
- c. To approve the dismissal of Darlene Smith effective February 11, 2019. Darlene was an instruction aide at Stony Creek School.

Balances as of March 1, 2019

Education Fund:
\$20,091,592

Tort Immunity Fund:
\$291,863

I.M.R.F. Fund:
\$827,622

Building Fund:
\$7,967,903

Transportation Fund:
\$1,587,639

Social Security Fund:
\$447,407

Life Safety Fund:
\$284,293