

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

HELD AT:
STONY CREEK SCHOOL CAFETERIA
11700 S. KOLIN AVENUE
ALSIP, ILLINOIS 60803
THURSDAY, APRIL 11, 2019
7:00 PM

CODE: A = Action
 ? = Question
 R = Report
 Info = Information

7:00PM 1. **CALL TO ORDER**
Pledge of Allegiance

Info ___ 2. **ROLL CALL. ABSENT:** _____

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

A ___ 3. Adjournment of the Present Board.

“To adjourn the Board sine die.”

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

ORGANIZATION MEETING:

___ 1. **CALL TO ORDER**

___ 2. **OATH OF OFFICE** to newly elected and re-elected Board Members.
(Other Board members are invited to reaffirm their oaths.) (attached)

___ 3. Appoint Secretary Pro Tem
(Michelle Higgins can serve.)

___ 4. Appoint President Pro Tem

(Duties of the President Pro Tem cease upon the election of the President of the Board of Education.)

(President Pro Tem assumes the chair.)

? ___ 5. Accept nominations for Board President

A ___ 6. “That nominations for Board President be closed.”

Motion made by: _____ *Seconded by:* _____

A _____ 7. "That _____ be nominated for Board President for a term of two year(s)."

Motion made by: _____ *Seconded by:* _____

(Board President assumes the chair.)

? _____ 8. Accept nominations for Vice President.

A _____ 9. "That nominations for Board Vice-President be closed."

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

A _____ 10. "That _____ be nominated for Vice-President for a term of two year(s)."

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

? _____ 11. Accept nominations for Board Secretary

A _____ 12. "That nomination(s) for Board Secretary be closed."

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

A _____ 13. "That _____ be nominated for Board Secretary for a term of two year(s)."

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

A _____ 14. "To establish _____ / _____ / at _____ p.m.
Week of the month Day of the week Time

(except for the months of July and December) at the Prairie Junior High Cafeteria or District Schools as the date, time and place for the District's regular Board Meetings."

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

A _____ 15. "To appoint _____ as Alsip Chamber of Commerce Representative."

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

A _____ 16. "To appoint _____ as SCOPE Representative."

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

A _____ 17. "To appoint _____ as IASB Representative."

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

REGULAR BOARD MEETING

A ____ 1. **APPROVAL OF MINUTES** of MARCH 14, 2019, Board Meeting. *(attached)*

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

2. **CONSENT AGENDA**

2.1 Financial Report
a. Fund Balances
b. Approval of Bills

2.2 Personnel Report

2.3 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 ____ 2.4 "To approve the Consent Agenda."

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

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

3.1 Request from NBC5 Investigates (SG)

4. **STAFF/AUDIENCE PARTICIPATION**

4.1 Stony Creek Student/Staff Presentation

5. **EDUCATIONAL REPORT**

5.1 Technology Report *(attached)* (JC)

A ____ 6. **PURCHASING**

6.1 "To approve the Summer 2019 District hardware/software upgrades at a cost not to exceed \$560,000". (JC)

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

7. **NEW BUSINESS**

A ____ 7.1 "To amend the 2018-2019 School Calendar to reflect the changes made due to the use of Emergency Days. The last day of school will be June 3, 2019"
Motion made by: _____ *Seconded by:* _____ *Vote:* _____

8. **INFORMATIONAL**

Info ____ 8.1 Reminder to file your Statement of Economic Interest with the Cook County Clerk before May 1, 2019 for Board members and Administrators.

Info ____ 8.2 See APPENDIX for additional "Dates to Remember"

Info ____ 8.3 Next regular Board Meeting, Thursday, May 9, 2019, at 7:00 PM at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info ____ 8.4 Items for May Board Meeting.

Agenda: _____

? ____ 9. **PRESIDENT'S PREROGATIVE?**

____ 10. **AUDIENCE PARTICIPATION**

____ 11. **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 ____ 11.1 "To come out of Closed Session."

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

CALL THE ROLL

Time: _____

A ____ 11.2 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 _____ 12. **ADJOURNMENT** *Time:* _____

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

APPENDIX: DATES TO REMEMBER

FRI	APR 12	SC PTO Bingo Family Night PJH Band/Choir Trip to St. Louis/Springfield
FRI	APR 19	No School
THUR	APR 25	SC Fine Arts Night 6:00PM-8:00PM
FRI	APR 26	PJH 6 th Grade PBC Night 7:00PM-9:00PM
MON	APR 29-MAY 3	PJH – PE Week
THUR	MAY 3	Teacher In-Service Students attend 8:30AM– 11:45AM
MON	MAY 6-10	Staff Appreciation Week
WED	MAY 8	District 126 Fine Arts Extravaganza
THUR	MAY 9	School Board Meeting Prairie Junior High Cafeteria 7:00PM

BOARD MEETINGS FOR 2018-2019 SCHOOL YEAR:

May 9, 2019
June 13, 2019

Prairie Junior High Cafeteria
Prairie Junior High Cafeteria

Annotated Index to Consent Agenda

2.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

2.2 Personnel Report

- a. Accept the Maternity Leave request for **Nicole O'Meara** starting the beginning of the 2019-2020 school year through the start of the 2020-2021 school year.

2.3 Approval and Adoption of Policies

- 2:40 Board Member Qualifications
- 2:50 Board Member Term of Office
- 2:60 Board Member Removal from Office
- 4:30 Revenue and Investments
- 6:65 Student Social and Emotional Development
- 7:185 Teen Dating Violence Prohibited
- 8:95 Parental Involvement
- 2:20 Powers and Duties of the Board of Education; Indemnification
- 4:100 Insurance Management
- 4:110 Transportation
- 4:150 Facility Management and Building Programs
- 4:160 Environmental Quality of Buildings and Grounds
- 5:220 Substitute Teachers
- 5:330 Sick Days, Vacation, Holidays, and Leaves
- 6:15 School Accountability
- 7:190 Student Behavior Draft Update
- 7:270 Administering Medicines to Students
- 4:190 Targeted School Violence Prevention Program

- a. Approve, on first reading, revisions to the following policies:
- b. Waive the second reading of the above policies and adopt as presented.

Balances as of April 1, 2019

Education Fund:
\$27,987,781

Tort Immunity Fund:
\$476,225

I.M.R.F. Fund:
\$862,925

Building Fund:
\$7,955,335

Transportation Fund:
\$1,880,345

Social Security Fund:
\$464,222

Life Safety Fund:
\$284,974