

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

HELD AT:
PRAIRIE JUNIOR HIGH CAFETERIA
11900 S. KOSTNER
ALSIP, ILLINOIS 60803
THURSDAY, MAY 9, 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 April 11, 2019 Regular Board Meeting.
(attached)

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

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

4.1 Special Education Department Report

5. **CONSENT AGENDA**

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

5.2 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_____ 5.3 "To adopt the Consent Agenda."

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

6. **FREEDOM OF INFORMATION REQUESTS (FOIA)** (SG)

7. **EDUCATIONAL REPORT**

- R____ 7.1 Curriculum Report (attached) (LC)
R____ 7.2 Enrollment Update (attached) (CG)
R____ 7.3 ALICE Training Update (attached) (PE)
A____ 7.4 "To direct the superintendent to prepare the 2019-2020 Budget."

BUDGET DATES:

- Week of June 17, 2019 Publication of legal notice of Public Hearing date for the budget and the date tentative budget will be available for public inspection.
- July 1, 2019 Tentative budget on public display.
- August 8, 2019 Tentative Board Committee of the Whole Meeting on the 2019-2020 Budget.
- September 12, 2019 Public Hearing on the 2019-2020 Budget and Board adoption of the budget.
- Week of Sept. 23, 2019 Budget resolutions and budget prepared to be filed with the Cook County Clerk within 30 days of Board adoption of the budget.

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

A____ 8. **OLD BUSINESS**

"To award the contract for the 2019 Gym Renovations at Hazelgreen School to K.M. Holly Constructions, Inc. at a cost not to exceed \$246,750.00."

(SG)

(attached)

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, June 13, 2019 at 7:00 p.m. at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info ____ 9.3 Items for June 13, 2019 Board Meeting Agenda:

10. **AUDIENCE PARTICIPATION**

11. **PRESIDENT'S PREROGATIVE**

12. **CLOSED SESSION**

A ____ 12.1 "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".

"To discuss 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:* _____
Time: _____

A ____ 12.2 "To come out of Closed Session."

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

A ____ 12.3 Action(s) taken as a result of Closed Session.

A. _____

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

B. _____

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

A ____ 13. **ADJOURNMENT**

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

Time: _____

APPENDIX: DATES TO REMEMBER

TUE	MAY 14	PJH Honors Night – 7:00 p.m.
THUR	MAY 16	5 th /6 th Grade Music Performance @HG -1:15PM
FRI	MAY 17	6 th Grade Orientation at PJH
WED	MAY 22	8 th Grade Awards Assembly
THUR	MAY 23	8 TH Grade Great America Field Trip
FRI	MAY 24	Institute Day – No School for Students
MON	MAY 27	Memorial Day – No School
TUE	MAY 28	PJH – Graduation – 7:00 p.m.
TUE	MAY 28	L, HG, SC Field Days
WED	MAY 29	SC Awards Assemblies
THUR	MAY 30	L, HG Awards Assemblies
FRI	MAY 31	7 TH Grade Awards Assembly and Field Trip
MON	JUNE 3	Last Day of School
THUR	JUNE 13	School Board Meeting PJH Cafeteria – 7:00 p.m.

Annotated Index to Consent Agenda

5.1 Financial Report

- a. Fund Balances
- b. Bills Payable

5.2 Personnel Report

- a. To approve the Maternity Leave request for **Elizabeth Lopez** beginning August 21, 2019 through December 2, 2019.
- b. To employ **Jessica Shaw** as the 3rd Grade Teacher at Hazelgreen School effective August 21, 2019.
- c. To employ **Jillian Morrison** as the Speech Pathologist at Hazelgreen School effective August 21, 2019.
- d. To employ **Emily Bennett** as the Speech Pathologist at Lane School effective August 21, 2019.
- e. To employ **Maria Almazan** as an Instructional Aide at Hazelgreen School effective May 13, 2019.

Balances as of May 1, 2019

Education Fund:
\$27,543,990

Tort Immunity Fund:
\$418,352

I.M.R.F. Fund:
\$857,882

Building Fund:
\$7,034,130

Transportation Fund:
\$1,854,522

Social Security Fund:
\$441,537

Life Safety Fund:
\$284,974