

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

HELD AT:
ALSIP SCHOOL DISTRICT 126
DISTRICT OFFICE CONFERENCE ROOM
11900 S. KOSTNER AVENUE
ALSIP, ILLINOIS 60803
WEDNESDAY, JUNE 12, 2019
4:00 PM

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

- 4:00 PM 1. **CALL TO ORDER**
Pledge of Allegiance
- Info_____ 2. **ROLL CALL. ABSENT:** _____
- A_____ 3. **APPROVAL OF MINUTES** of May 9, 2019 Regular Board Meeting.
(attached)
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- A_____ 3.1 **APPROVAL OF MINUTES** of the May 28, 2019 Special Meeting.
(attached)
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
4. **STAFF/STUDENT/AUDIENCE PARTICIPATION**
5. **CORRESPONDENCE**
6. **CONSENT AGENDA**
- 6.1 Financial Report
a. Fund Balances
b. Approval of Bills
- 6.2 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_____ 6.3 "To adopt the Consent Agenda."
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
7. **FREEDOM OF INFORMATION ACT (FOIA)** (SG)
- 7.1 Request from SmartProcure (attached)

8. **EDUCATIONAL REPORT**

- R_____ 8.1 Curriculum Report (attached) (LC)
- R_____ 8.2 District 126 Discipline Committee (attached) (CG)
- R_____ 8.3 Construction Update (CG)
- A_____ 8.4 "As the Board of Education will not meet during the month of July, 2019, the Board authorizes the Superintendent to pay the bills, payroll and benefits incurred from June 5, 2018 through July 19, 2018. The July bills and payroll will be ratified at the August 8, 2019 Board Meeting". (CG)

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

9. **NEW BUSINESS**

- A_____ 9.1 Biannual Review of Closed Session Minutes (CG)

"That after a review of all of the Closed Session Minutes and audiotapes, the Closed Session Minutes of November 8, 2018, December 19, 2018, January 17, 2019 and May 9, 2019 will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals; audiotapes from June 19, 2017, September 19, 2017, September 14, 2017 and November 9, 2017 will be destroyed."

All Closed Session minutes previously reviewed by the Board and designated to be closed will remain closed to the public."

(Board reviews minutes of Closed Session Meetings at its November and June Board meetings. Audiotapes may be destroyed after 18 months; but minutes must be retained.)

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

- A_____ 9.2 "School District 126 adopts and will post at the Administrative Center the Prevailing Wage Rates for the County of Cook effective June 1, 2019 as required by Public Act 86-799 (The Prevailing Wage Act) in connection with Public Works Projects". (SG)

(attached)

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

- A_____ 9.3 "To approve the increase in the price for school lunch from \$2.50 to \$2.60." (SG)

(attached)

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

A ___ 10. **OLD BUSINESS**

10.1 "To approve Preferred Meals as the School Lunch Program vendor starting with the 2020 Fiscal Year." (attached) (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, August 8, 2019 at 7:00 p.m. at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info ___ 11.3 Items for August 8, 2019 Board Meeting Agenda:

12. **AUDIENCE PARTICIPATION**

13. **PRESIDENT'S PREROGATIVE**

___ 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; student disciplinary cases."

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. _____

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

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

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

APPENDIX: DATES TO REMEMBER

MON	AUG 19	Institute Day – No School for Students
TUES	AUG 20	Institute Day – No School for Students District 126 Back-to-School Picnic Lane School 5:00PM-7:00PM
WED	AUG 21	School Begins for Grades K-8
THUR	AUG 23	First Full Day of School for EC/Pre-K
WED	AUG 28	PJH Curriculum Night
THUR	AUG 29	L, HG, SC Curriculum Night

BOARD MEETINGS FOR THE 2019-2020 SCHOOL YEAR:

August 8, 2019
September 12, 2019
October 10, 2019
November 14, 2019
January 9, 2020
February 13, 2020
March 12, 2020
April 9, 2020
May 14, 2020
June 11, 2020

All meetings are held at the Prairie Junior High Cafeteria, unless otherwise noted,
and start at 7:00 p.m.

Annotated Index to Consent Agenda

6.1 Financial Report

- a. Fund Balances
- b. Bills Payable

6.2 Personnel Report

- a. Accept the letter of resignation from **Connie Canada** effective May 13, 2019. Connie was an Instruction Aide at Hazelgreen School.
- b. Accept the letter of resignation from **Sean Hill** effective June 14, 2019. Sean is a Custodian at Stony Creek School.
- c. To employ **Zuleica Zavala** as the Early Childhood Center Secretary effective June 5, 2019.
- d. To employ **Mary Stachulak** as an Early Childhood Teacher at Lane School effective August 19, 2019.
- e. To employ **Felicia Kelly** as the 5th Grade Teacher at Stony Creek School effective August 19, 2019.