

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, AUGUST 8, 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 June 13, 2019 Board Meeting. *(attached)*

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

4. **CONSENT AGENDA**

- 4.1 Financial Report
 - a. Fund Balances
 - b. Approval of Bills
 - c. Approval of 6-month Revolving Fund Report

4.2 Personnel Report

4.3 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.

4.4 Approval of Administrator Employment Contracts

4.5 Approval of Resolution for Administrators Sick Day Grant

A ___ 4.6 "To approve the Consent Agenda."

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

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

5.1 Request from Robert F. Wagner Graduate School of Public Service *(attached)*

5.2 Request from Open the Books USA *(attached)*

5.3 Request from Deltek (attached)

5.4 Request from Empower Illinois (attached)

6. **AUDIENCE PARTICIPATION**

6.1 Stony Creek School - Using Animals in the Educational Program - Therapy Dogs (attached)

7. **CORRESPONDENCE**

8. **FINANCIAL**

A_____ 8.1 "To ratify the July bills paid by the District and approved by the Superintendent for the dates of June 5 through July 19, 2019." (SG)

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

9. **EDUCATIONAL REPORT**

9.1 Registration Update (CG)

9.2 Staffing Update

9.3 Monday, August 19, 2019 – Opening Day Teacher’s Institute (CG)
Prairie Junior High – Breakfast – 8:00 a.m.

Are there Board members who might attend and/or address the staff?

Board Members (s) _____

10. **OLD BUSINESS**

R_____ 10.1 Report on Summer Projects. (CG)

11. **INFORMATIONAL**

Info_____ 11.1 Notification of Mandated Reporter Status (attached) (CG)

Info_____ 11.2 "Back to School Picnic" – Tuesday, August 20, 2019
Lane School 5:30 – 7:00 p.m.

Info_____ 11.3 Budget Committee of the Whole Meeting – Thursday, September 12, 2019

Info_____ 11.4 See APPENDIX for additional "Dates to Remember"

Info___ 11.5 Next regular Board Meeting Thursday, September 12, 2019 at 7:00 PM at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info___ 11.6 Items for September 12, 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. _____

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

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

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

APPENDIX: DATES TO REMEMBER

MON	AUG 19	Teacher Institute Day – Breakfast at Prairie No School for Students
TUE	AUG 20	Teacher Institute Day No School for Students Back to School Picnic Stony Creek School 5:30 – 7:00 p.m.
WED	AUG 21	First Day of School for Grades K-8 EC/Pre-K Meet and Greet Elementary Schools Kindergarten Parent Breakfasts
TUE	AUG 22	First day of School for EC/Pre-K
WED	AUG 28	Prairie Junior High Curriculum Night – 6:45 p.m.
THU	AUG 29	Elementary Schools Curriculum Night 6:30 – 8:00 p.m.
MON	SEPT 2	Labor Day – No School
THU	SEPT 12	School Board Meeting Prairie Junior High Cafeteria 7:00 p.m.

BOARD MEETINGS FOR 2019-2020 SCHOOL YEAR:

.....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

Annotated Index to Consent Agenda

4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Approval of 6-month Revolving Fund Report

4.2 Personnel Report

- a. Accept the letter of resignation from **Alma Solis** effective June 7, 2019. Alma was a Kindergarten Teacher at Lane School.
- b. Accept the letter of resignation from **Jillian Morrison** effective June 14, 2019. Jillian was a Speech Language Pathologist at Hazelgreen School.
- c. Accept the letter of resignation from **Brittney Tomter** effective June 27, 2019. Brittney was a Special Education Teacher at Hazelgreen School.
- d. Accept the letter of resignation from **Ben McCall** effective July 16, 2019. Ben was the Social Worker at Hazelgreen School.
- e. Accept the letter of resignation from **Tim Wilkus** effective July 26, 2019. Tim was a Kindergarten Teacher at Hazelgreen School.
- f. Accept the letter of resignation from **Shanda Bloomfield** effective July 22, 2019. Shanda was the Social Worker at Lane School.
- e. Approve the employment of **Sarah Mussalem** as a 5th Grade Teacher at Stony Creek School effective August 19, 2019.
- f. Approve the employment of **Elisabeth Sheppard** as the one year Maternity Leave ESA/SS Teacher at Prairie Junior High effective August 19, 2019.
- g. Approve the employment of **Connie Weber-Canada** as an Instructional Aide at Hazelgreen School effective August 19, 2019.
- h. Approve the employment of **Tiffany Moreno** as an Instructional Aide at Lane Early Childhood Center effective August 19, 2019.
- i. Approve the employment of **Kristin Colesby** as an Instruction Aide at Lane Early Childhood Center effective August 19, 2019.
- j. Approve the employment of **Johanna Nebel** as the Speech Language Pathologist at Hazelgreen School effective August 19, 2019.

4.3 Approval and Adoption of Policies

2:240 Board Policy Development

3:60 Administrative Responsibility of the Building

4:90 Activity Funds

5:35 Compliance with the Fair Labor Standards Act

5:40 Communicable and Chronic Infectious Disease

5:130 Responsibilities Concerning Internal Information

6:110 Programs for Students At Risk of Academic Failure and/or Dropping Out of School and Graduation Incentives Program

7:170 Vandalism

2:110 Qualifications, Term, and Duties of Board Officers

2:140 Communications To and From the Board

2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use

2:230 Public Participation at Board of Education Meetings and Petitions to the Board

5:180 Temporary Illness or Temporary Incapacity

6:40 Curriculum Development

6:340 Student Testing and Assessment 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 August 1, 2019

Education Fund:
\$24,892,216

Tort Immunity Fund:
\$527,156

I.M.R.F. Fund:
\$902,528

Building Fund:
\$4,723,190

Transportation Fund:
\$1,245,961

Social Security Fund:
\$322,305

Life Safety Fund:
\$291,481