

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

HELD AT:
STONY CREEK SCHOOL
11700 S. KOLIN AVE
ALSIP, ILLINOIS 60803
SEPTEMBER 12, 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 August 8, 2019 Regular Board Meeting.
(attached)

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

4. **PUBLIC HEARING**

A_____ 4.1 "To open the Public Hearing on the 2019-2020 Budget as duly advertised."

(Tentative Budget has been available for public viewing since Monday, June 17, 2019.)

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

4.2 Any questions, statements, positions by the audience??

4.3 Any questions, statements, positions by the Board??

A_____ 4.4 "That the Public Hearing on the 2019-2020 Budget be closed."

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

5. **FINANCIAL**

A_____ 5.1 "To approve the Superintendent's Estimate of Revenue for the Fiscal year beginning July 1, 2019 and ending June 30, 2020." Said copy to appear at the end of the minutes."
(attached)

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

A_____ 5.2 "To adopt the 2019-2020 Budget."

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

A _____ 5.3 "To adopt the Budget Resolution for the Fiscal Year beginning July 1, 2019 and ending June 30, 2020. Said copy to appear at the end of the Minutes."
(attached)

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

Info _____ 5.4 October 10, 2019 – Publication of legal notice of proposed Tax Levy Hearing Date. The proposed tax levy will be on display for 30 days.
(attached) (SG)

Info _____ 5.5 October 10, 2019 – Publication of legal notice of Transfer Hearing Date.
(attached) (SG)

6. STUDENT/STAFF/AUDIENCE PARTICIPATION

6.1 Presentation of Art Hall of Fame winners:

Stony Creek – Gianna Schoenecker, Lana Pantojo
Hazelgreen – Leena Bader
Lane – Dana Hamdan

6.2 Recognition of new, tenured and Certified National Board staff members.

The Board will take a short recess.

REGULAR MEETING

7. CONSENT AGENDA

7.1 Financial Report
a. Fund Balances
b. Approval of Bills
c. Treasurer of Activity Funds

7.2 Personnel Report

7.3 Approval and Adoption of Policies

7.4 "To approve an increase in the Exempt Secretaries Salary."

(attached) (SG)

A _____ 7.5 "To approve the Consent Agenda."

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

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.

8. **FREEDOM OF INFORMATION REQUESTS (FOIA)**

- 8.1 Request from Impact Networking (attached) (SG)
- 8.2 Request from SmartProcure (attached) (SG)

9. **CORRESPONDENCE**

10. **EDUCATIONAL REPORT**

- R_____ 10.1 Curriculum Report (attached) (LC)
- R_____ 10.2 Enrollment Report (attached) (CG)
- R_____ 10.3 District Transportation Report (attached) (CG)

11. **NEW BUSINESS**

- A _____ 11.1 "To approve the eLearning Program Plan for the 2019-2020 School Year."
(This program will be only be utilized if an emergency day is used.)

(attached) (CG)

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

- A _____ 11.2 "To approve the Collective Bargaining Agreement between District 126 and the PSRP
Local 943 effective July 1, 2019 through June 30, 2024."

(attached) (SG)

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

- A _____ 11.3 "To establish the checking account for the District 126 Early Childhood Center with
authorized signers, Gina Fiske and Zuleica Zavala."

(attached) (SG)

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

12. **OLD BUSINESS**

- 12.1 Construction Update (CG)

13. **INFORMATIONAL**

Info ___ 13.1 See APPENDIX for additional "Dates-To-Remember"

Info ___ 13.2 Next regular Board Meeting Thursday, October 10, 2019 at 7:00 PM
at Lane School, 4600 W. 123rd Street, Alsip, IL

Info ___ 13.3 Items for October 10th Board Meeting.

Agenda: _____

? ___ 14. **PRESIDENT'S PREROGATIVE?**

15. **AUDIENCE PARTICIPATION**

___ 16. **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 ___ 16.1 "To come out of Closed Session."

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

CALL THE ROLL Time: _____

A ___ 16.2 Action(s) taken as a result of Closed Session.

A. _____

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

A ___ 17. **ADJOURNMENT**

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

Time: _____

APPENDIX: DATES TO REMEMBER

WED	SEPT 18	Hazelgreen Ice Cream Social 6:15PM-7:15PM
FRI	SEPT 20	School Improvement Day Students attend 8:30 AM– 11:45 AM No EC/START classes PJH Cheerleading Spaghetti Dinner 6:00 PM
FRI	OCT 4	Hazelgreen PFO Bingo Night
WED	OCT 9	Lane Family Reading Night
THUR	OCT 10	School Board Meeting Lane School 7:00 PM

BOARD MEETINGS FOR THE 2019-2020 SCHOOL YEAR:

October 10, 2019, Lane School
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

7.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Treasurer of Activity Funds

7.2 Personnel Report

- a) Accept the resignation of **Jamie Rentschler** effective August 5, 2019. Jamie was an Instructional Aide at Stony Creek School.
- b) Employ **Roberto Tancredi** as Maintenance Staff effective August 19, 2019.
- c) Employ **Ashley Woods** as Maternity Leave/Temp ESL Teacher at Stony Creek School effective August 19, 2019 through the end of the 2019/2020 School Year.
- d) Employ **Miriam Daifallah** as an Instructional Aide at Hazelgreen School effective August 19, 2019.
- e) Employ **Dana Gordon** as an ELA/Social Studies Teacher at Prairie Junior High effective August 19, 2019.
- f) Employ **Kaylee Kross** as a 5th Grade Teacher at Stony Creek School effective August 19, 2019.
- g) Employ **Paul Rayon** as Custodian at Stony Creek School effective August 19, 2019.
- h) Employ **Maria Hernandez-Melgoza** as Custodian at the District 126 Early Childhood Center effective August 19, 2019.
- i) Employ **Nicole Leibfried** as an Instructional Aide at Stony Creek School effective August 19, 2019.
- j) Employ **Amber Medina** as an Instructional Aide at the District 126 Early Childhood Center effective August 19, 2019.
- k) Employ **Shannon Lynch** as an Instructional Aide at the District 126 Early Childhood Center effective August 19, 2019.

7.3 Approval and Adoption of Policies

- a) Approve, on first reading, revisions to the following policies:
 - 6:100 Using Animals in the Educational Program