

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

HELD AT:
LANE SCHOOL
4600 WEST 123rd STREET
ALSIP, ILLINOIS 60803
THURSDAY, OCTOBER 10, 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:** _____

3. **TRUTH IN TAXATION HEARING**

A___ 3.1 "That the Public Truth in Taxation Hearing on the 2019 Tax Levy (payable in 2020) be opened."

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

?___ 3.2 Any questions/statements/positions from the Audience?? from the Board??

A___ 3.3 "That the Public Hearing be closed."

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

4. **PUBLIC HEARING ON INTERFUND TRANSFER**

A___ 4.1 "To open the Public Hearing on the Interfund Transfers as duly advertised."

*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 Interfund Transfers be closed."

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

5. **FINANCIAL**

A___ 5.1 "To adopt the Resolution Providing for the 2019 Tax Levy (payable in 2020).
Said copy to appear at the end of the Minutes."

(attached)

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

A _____ 5.2 "To adopt the Resolution Providing for the 2019 Levy for Working Cash Fund.
Said copy to appear at the end of the Minutes." (attached)

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

A _____ 5.3 "To adopt the Reduction Resolution Allocating Tax Levy to Individual Funds of
the District – Property Tax Extension Limitation Law, as amended".
(attached)

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

A _____ 5.4 "To adopt the Certificate Regarding Inapplicability of the Truth in Taxation Law."
(attached)

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

A _____ 5.5 "To adopt the Resolution Authorizing Interfund Transfer from the Education
Fund to the Operations and Maintenance Fund."

(attached)

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

REGULAR BOARD MEETING

A _____ 6. **APPROVAL OF MINUTES** of September 12, 2019 Committee of the Whole Meeting.

(attached)

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

A _____ 6.1 **APPROVAL OF MINUTES** of September 12, 2019 Board Meeting.

(attached)

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

7. CONSENT AGENDA

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

7.2 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_____ 7.3 "To approve the Consent Agenda."

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

8. **FREEDOM OF INFORMATION ACT (FOIA)** (SG)

9. **AUDIENCE PARTICIPATION**

10. **EDUCATIONAL REPORT**

10.1 Curriculum Update (LC)

11. **DISCUSSION ITEMS**

11.1 Alsip Hazelgreen Oak Lawn School District 126 Boundaries (CG)

12. **NEW BUSINESS**

A_____ 12.1 "To approve the purchase of the SRA Authors Intensive Programs from McGraw-Hill School Education in the amount of \$27,500.00."
(attached) (RC)

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

A_____ 12.2 "To approve the facility use request for Hibernian Athletic, Oak Lawn."
(attached) (CG)

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

13. **INFORMATIONAL**

Info___ 13.1 See APPENDIX for additional "Dates to Remember"

Info___ 13.2 Next regular Board Meeting Thursday, November 14, 2019 at 7:00 PM at Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info___ 13.3 Items for November 14, 2019 Board Meeting.

Agenda: _____

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

_____ 15. **AUDIENCE PARTICIPATION**

_____ 16. **CLOSED SESSION**

16.1 "To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees in the district."

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

CALL THE ROLL *Time:* _____

A _____ 16.2 "To come out of Closed Session."

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

CALL THE ROLL *Time:* _____

A _____ 16.3 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 _____ 17. **ADJOURNMENT** *Time:* _____

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

APPENDIX: DATES TO REMEMBER

FRI	OCT 11	SC – PTO Fall Fest – 6:00PM - 8:00PM
MON	OCT 14	NO SCHOOL – Columbus Day
THUR	OCT 17	5 th Grade Band Demonstration Concert @ PJH 7:00PM
FRI	OCT 18	Choir Concert AM Performance @ PJH – 8:30AM
FRI	OCT 18	Lane PTO Fall Fest
FRI	OCT 18	School Improvement Day Students attend 8:30AM – 11:45AM
WED	OCT 30	PJH – Halloween Dance
THUR	NOV 7	HG – Family Reading Night 6:00PM-7:00PM
MON	NOV 11	No School for Students
THUR	NOV 14	School Board Meeting – Prairie Junior High – 7:00PM

BOARD MEETINGS FOR 2019-2020 SCHOOL YEAR:

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

7.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

7.2 Personnel Report

- a. Approve the termination of **Maria Almazan** effective September 17, 2019. Maria was as an Instructional Aide at Hazelgreen School.

Balances as of October 1, 2019

Education Fund:
\$31,200,426

Tort Immunity Fund:
\$841,458

I.M.R.F. Fund:
\$891,107

Building Fund:
\$3,383,439

Transportation Fund:
\$1,184,599

Social Security Fund:
\$275,038

Life Safety Fund:
\$292,286