

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, NOVEMBER 14, 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 October 10, 2019 Regular Board Meeting.

(attached)

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

4. **CONSENT AGENDA**

- 4.1 Financial Report
a. Fund Balances
b. Approval of Bills
- 4.2 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___ 4.3 "To approve the Consent Agenda."

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

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

- 5.1 Request from Canon Solutions America, Inc.
- 5.2 Request from Expert Chemical & Supply
- 5.3 Request from ABC

6. **AUDIENCE PARTICIPATION**

- 6.1 Kristy Regan – Presidential Award for Excellence in Mathematics and Science Teaching

6.2 Jo Maietta – Symetra Heroes in the Classroom Award

7. **CORRESPONDENCE**

8. **FINANCIAL**

A _____ 8.1 “As there is no regular December meeting, to authorize the Superintendent (CG)
to pay bills for the period of November 8, 2019 through December 13, 2019,
said payment to be ratified at the January 9, 2020 Board Meeting.”

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

A _____ 8.2 “To accept the report of the independent auditors for Fiscal Year 2019.” (SG)
(attached)

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

9. **EDUCATIONAL REPORT**

9.1 Curriculum Update (LC)

A _____ 9.2 “To approve the Prairie Junior High Washington, D.C. trip from (CG)
March 21, 2020 through March 25, 2020.”

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

10. **NEW BUSINESS**

A _____ 10.1 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 August 8, 2019 will remain closed to the public due to the confidential nature of the topics discussed and the listing of specific individuals; audiotapes from February 8, 2018, March 8, 2018 and April 12, 2018 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:* _____

11. **INFORMATIONAL**

Info _____ 11.1 See APPENDIX for additional “Dates to Remember”

Info _____ 11.2 Next regular Board Meeting Thursday, January 9, 2020 at 7:00 PM in the
Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info___ 11.3 Items for January 9, 2020 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 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".

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 involving employment, evaluation and performance of a teacher.

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

| | | |
|--------------|-----------|---|
| FRI | NOV 15 | PJH – PBC Activity Night 7:00 – 9:00 p.m. |
| SAT | NOV 16 | District 126 Turkey Trot – PJH 9:00 a.m. |
| MON | NOV 25 | School Improvement Day Students attend 8:30 – 11:45 a.m. |
| TUE | NOV 26 | Report Card Distribution – No School for Students |
| | NOV 27-29 | Thanksgiving Break |
| TUE | DEC 10 | SC – 1 st and 2 nd Grade Winter Performance – 7:00 p.m. |
| THUR | DEC 12 | PJH - Holiday Concert – 7:00 p.m. |
| WED | DEC 18 | Elementary Holiday Chorus Concert 7:00 p.m. @ SC |
| THUR | DEC 19 | HG - Holiday Performance |
| DEC 23-JAN 3 | | Winter Break |
| MON | JAN 6 | School Resumes |
| THUR | JAN 9 | School Board Meeting 7:00 p.m. @ PJH |

BOARD MEETINGS FOR 2019-2020 SCHOOL YEAR:

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**

4.2 Personnel Report

- a. To terminate the employment of **Paul Rayon** effective November 5, 2019. Paul was a Night Custodian.**
- b. To approve the Maternity Leave request for **Christa Klimek** from approximately January 19, 2020 through the end of the 2019-2020 School Year.**
- c. To employ **Mark Tate** as a Night Custodian effective November 12, 2019.**
- d. To employ **DeAnna Bridges** as an Instructional Aide at Hazelgreen School effective November 12, 2019.**
- e. To employ **Patty Lambert** as a Night Custodian effective November 13, 2019.**

Balances as of November 1, 2019

Education Fund:
\$28,003,047

Tort Immunity Fund:
\$840,567

I.M.R.F. Fund:
\$884,769

Building Fund:
\$6,135,821

Transportation Fund:
\$1,076,683

Social Security Fund:
\$249,040

Life Safety Fund:
\$292,292