

**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, JANUARY 9, 2020  
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:** \_\_\_\_\_

**ELEARNING PROGRAM PLAN PUBLIC HEARING**

A\_\_\_ 3.1 "That the eLearning Program Plan Hearing 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 eLearning Program Plan Hearing be closed."  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

**REGULAR MEETING**

A\_\_\_ 4. **APPROVAL OF MINUTES** of the November 14, 2019 Regular Board Meeting.  
*(attached)*  
*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

5. **STUDENT/STAFF/AUDIENCE PARTICIPATION**

5.1 Jo Maietta – Symetra Heroes in the Classroom Award

6. **CONSENT AGENDA**

- 6.1 Financial Report
  - a. Fund Balances
  - b. Approval of Bills
  - c. Approval of Revolving Fund Report
  - d. District 126 Board of Education Authorized Law Firms

## 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 approve the Consent Agenda."

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

## 7. FREEDOM OF INFORMATION ACT (FOIA)

7.1 Request from SmartProcure (attached) (SG)

7.2 Request from Quadiant (attached) (SG)

7.3 Request from Kirkland & Ellis LLP (attached) (SG)

## 8. FINANCIAL

A\_\_\_\_\_ 8.1 "To ratify the December bills paid by the District and approved by the Superintendent for the dates of November 8, 2019 through December 13, 2019." (SG)

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

## 9. EDUCATIONAL REPORT

9.1 Curriculum Update (attached) (LC)

## 10. OLD BUSINESS

A\_\_\_\_\_ 10.1 "To approve the position of Bilingual Program Coordinator." (attached) (CG)

*Motion made by:*\_\_\_\_\_ *Seconded by:*\_\_\_\_\_ *Vote:*\_\_\_\_\_

10.2 Alsip, Hazelgreen and Oak Lawn School District 126 participates in the federal E-Rate program which is a program providing significant discounts on our internet and fiber optic connections and services and for technology infrastructure. We are required to teach internet safety and to have internet protection software in place to block access to harmful images. We have both. We are required to acknowledge this in a public meeting and to ask if there are any questions or concerns about internet safety. Please let us know of any questions.

(SG)

11. **NEW BUSINESS**

- A \_\_\_\_\_ 11.1 "To appoint a Board Committee to meet with the administrators and union officers to review the 2020-2021 School Calendar." (CG)

(Committee could meet at 6:30 p.m. prior to the Thursday, February 13, 2020 Board Meeting.)

Board Member: \_\_\_\_\_

Board Member: \_\_\_\_\_

Motion made by: \_\_\_\_\_ Seconded by: \_\_\_\_\_ Vote: \_\_\_\_\_

12. **DISCUSSION ITEMS**

- 12.1 National School Lunch Community Eligibility Program (SG)  
(attached)

13. **INFORMATIONAL**

Info \_\_\_\_\_ 13.1 Clark Alford and Marilyn Clemens Scholarship forms are being distributed this month. Prairie Junior High graduates from the class of 2016 who are now high school seniors are eligible.

Info \_\_\_\_\_ 13.2 See APPENDIX for additional "Dates to Remember"

Info \_\_\_\_\_ 13.3 Next regular Board Meeting Thursday, February 13, 2020 at 7:00 PM at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info \_\_\_\_\_ 13.4 Items for February 13, 2020 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:* \_\_\_\_\_

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**

MON	JAN 20	Martin Luther King, Jr. Day – No School
FRI	JAN 24	School Improvement Day Students attend 8:30 – 11:45 a.m.
WED	JAN 29	Lane – Family Math Night – 6:30 p.m.
FRI	JAN 31	PJH – PBC Activity Night 7:00 – 9:00 p.m.
THU	FEB 6	SC-Variety Show 6:00 p.m.
THUR	FEB 6	Lane Talent Show – 1:00 & 6:00 p.m.
THU	FEB13	School Board Meeting 7:00 p.m. @ PJH

## **BOARD MEETINGS FOR 2019-2020 SCHOOL YEAR:**

- .....February 13, 2020
- .....March 12, 2020
- .....April 9, 2020
- .....May 14, 2020
- .....June 11, 2020

## Annotated Index to Consent Agenda

### 6.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Approval of Revolving Fund Report
- d. District 126 Board of Education Authorized Law Firms

### 6.2 Personnel Report

- a. To accept the resignation of **Cindy Salus** effective December 6, 2019. Cindy was the Art Teacher at Stony Creek School.
- b. To employ **Jason Hess** as the Reading/LA Maternity Leave Substitute for Prairie Junior High effective January 6, 2020 through the end of the 2019-2020 School Year.
- c. To employ **Kimberly Mueller** as the Stony Creek Art Teacher effective January 6, 2020 through the end of the 2019-2020 School Year.
- d. To employ **Nelida Elizondo** as the Social Worker at Lane School effective January 6, 2020.
- e. To approve the Maternity Leave for **Amber Biszewski-Kestain** from approximately March 25, 2020 through the end of the 2019-2020 School Year.

### 6.3 Approval and Adoption of Policies

- 2:20 Powers and Duties of the Board of Education; Indemnification
- 2:70 Vacancies on the Board of Education - Filling Vacancies
- 2:100 Board Member Conflict of Interest Draft
- 2:105 Ethics and Gift Ban
- 2:110 Qualifications, Term, and Duties of Board Officers
- 2:200 Types of Board of Education Meetings
- 2:220 Board of Education Meeting Procedure
- 2:260 Uniform Grievance Procedure
- 2:70-E Exhibit - Checklist for Filling Board Vacancies by Appointment
- 2:220-E2 Exhibit - Motion to Adjourn to Closed Meeting
- 2:220-E6 Exhibit - Log of Closed Meeting Minutes
- 3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process
- 4:15 Identity Protection
- 4:30 Revenue and Investments
- 4:60 Purchases and Contracts
- 4:80 Accounting and Audits
- 4:150 Facility Management and Building Programs
- 5:20 Workplace Harassment Prohibited
- 5:30 Hiring Process and Criteria
- 5:50 Drug- and Alcohol-Free Workplace; E-Cigarette, Tobacco, and Cannabis Prohibition
- 5:90 Abused and Neglected Child Reporting
- 5:100 Staff Development Program

5:120 Employee Ethics; Conduct; and Conflict of Interest  
5:20-E Resolution to Prohibit Sexual Harassment  
5:200 Terms and Conditions of Employment and Dismissal  
5:220 Substitute Teachers  
5:250 Leaves of Absence  
5:290 Employment Termination and Suspensions  
5:330 Sick Days, Vacation, Holidays, and Leaves  
6:20 School Year Calendar and Day  
6:60 Curriculum Content  
6:150 Home and Hospital Instruction  
7:20 Harassment of Students Prohibited  
7:150 Agency and Police Interviews  
7:270 Administering Medicines to Students  
8:30 Visitors to and Conduct on School Property