

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, FEBRUARY 13, 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:** _____

- A_____ 3. **APPROVAL OF MINUTES** of the January 9, 2020 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 NBC Chicago (SG)
- 5.2 Rachel Conner (SG)
- 5.3 Illinois Retired Teachers Association (SG)

6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**

Recognition of Staff Member – Janet Kelly

7. **CORRESPONDENCE**

8. **EDUCATIONAL REPORT**

8.1 Curriculum Update (attached) (LC)

8.2 Enrollment/Staffing (attached) (CG)

A____ 8.3 "To approve the position of Instructional Literacy Coach."
(attached)

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

A____ 8.4 "To approve the staffing plan for the 2020-2021 School Year."

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

8.5 Report from the Board Committee that met tonight at 6:30 p.m. with the Administration and Union Officers on the 2020-2021 School Calendar. (CG)

A____ 8.6 "To adopt the 2020-2021 School Calendar as presented by the Board Calendar Committee."

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

A____ 8.7 "To approve the Prairie Junior High Future City Trip to Washington D.C. from February 15th through February 19th."

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

9. **NEW BUSINESS**

A____ 9.1 "To adopt the Resolution Regarding Transportation Serious Safety Hazards for the 2019-2020 school year." (CG)
(attached)

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

A____ 9.2 "Approval to submit an application for the School Maintenance Program Grant." (SG)

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

A____ 9.3 "To approve Facility Use for Panthers Youth Basketball Organization." (CG)
(attached)

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

A.____ 9.4 "To go out to bid for the Hazelgreen parking lot replacement." (CG)

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

10. **OLD BUSINESS**

10.1 National School Lunch Community Eligibility Program (SG)
(attached)

11. **INFORMATIONAL**

Info____ 11.1 See APPENDIX for additional "Dates to Remember"

Info____ 11.2 Next regular Board Meeting Thursday, March 12, 2020 at 7:00 PM at
Prairie Junior High 11900 S. Kostner Ave., Alsip, IL.

Info____ 11.3 Items for March 12, 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 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	FEB 17	President's Day – No School
FRI	FEB 21	Teacher In-Service Students attend 8:30 – 11:45 a.m. No EC/Pre-K Classes
THU	FEB 21	PJH – District 126 Choir Concert 7:00 p.m.
THU	FEB 28	HG -Talent Show Performance 9:00 a.m. and 5:30 p.m.
MON	MAR 2	Casimir Pulaski Day – No School
FRI	MAR 6	PJH – Pops and Pasta Dinner and Concert 6:00 p.m.
THUR	MAR 12	School Board Meeting Stony Creek School 7:00 p.m.

BOARD MEETINGS FOR 2019-2020 SCHOOL YEAR:

.....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 approve the Maternity Leave request for Sarah Rafa from approximately May 5, 2020 through November 16, 2020.
- b. To approve the Maternity Leave request for Kelly Rank from approximately May 16, 2020 through November 16, 2020.
- c. To approve the Maternity Leave request for Anna Poll-Gandara starting with the 2020-2021 School Year through the start of the 2021-2022 School Year.