

**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, MARCH 12, 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 February 13, 2020 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)** (SG)
- 5.1 Request from Vince Espinoza *(attached)*
- 5.2 Request from SmartProcure *(attached)*
6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**

7. **EDUCATIONAL REPORT**

7.1 Curriculum Update (attached) (LC)

8. **INFORMATIONAL**

Info\_\_\_ 8.1 See APPENDIX for additional "Dates to Remember"

Info\_\_\_ 8.2 Next regular Board Meeting Thursday, April 9, 2020 at 7:00 PM in the Prairie Junior High Cafeteria, 11900 S. Kostner Ave., Alsip, IL 60803.

Info\_\_\_ 8.3 Items for April 9, 2020 Board Meeting.

Agenda: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

?\_\_\_ 9. **PRESIDENT'S PREROGATIVE?**

\_\_\_ 10. **AUDIENCE PARTICIPATION**

\_\_\_ 11. **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\_\_\_ 11.1 "To come out of Closed Session."

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

CALL THE ROLL

Time: \_\_\_\_\_

A\_\_\_ 11.2 Action(s) taken as a result of Closed Session.

A. \_\_\_\_\_

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

A\_\_\_ 12. **ADJOURNMENT**

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

Time: \_\_\_\_\_

## **APPENDIX: DATES TO REMEMBER**

FRI	MAR 13	PJH-PBC Big Game 6:00 – 9:00 p.m.
TUES	MAR 17	No School for Students
MON	MAR 23	Spring Break begins
FRI	MAR 27	Spring Break ends
MON	MAR 30	School resumes
THU	APR 2	Kindergarten Registration & Information Meetings Lane, Hazelgreen and Stony Creek 1:30 & 6:30 p.m.
THU	APR 9	School Board Meeting 7:00p.m.

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

.....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 accept the letter of resignation from **Kaylee Kross** effective June 2, 2020.  
Kaylee is a 5<sup>th</sup> Grade Teacher at Stony Creek School.
- b. To accept the letter of resignation from **Joe Rizzo** effective June 30, 2020.  
Joe is the Assistant Principal at Prairie Junior High.
- c. To approve the employment of **Kimberly Mueller** as the Art Teacher at Stony Creek School effective August 24, 2020.