

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

HELD AT:
VIRTUAL MEETING
APRIL 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:** _____

A_____ 3. **APPROVAL OF MINUTES** of the March 12, 2020 Regular Board Meeting.
(attached)

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

A_____ 4. **RESOLUTION TEMPORARILY DELEGATION AUTHORITY TO ADMINISTRATION**

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

5. **FREEDOM OF INFORMATION REQUESTS (FOIA)** *(attached)* (SG)

6. **AUDIENCE PARTICPATION**

7. **DISCUSSION ITEMS**

7.1 Transportation Payments

8. **INFORMATIONAL**

Info___ 8.1 Reminder to file your Statement of Economic Interest with the Cook County Clerk before May 1, 2020 for Board members and Administrators.

Info 9.1 Next Regular Board meeting will be held on May 14, 2020 at the Prairie Junior High Multi-purpose room at 7:00 p.m.

Info___ 9.2 Items for May 14, 2020 Board Meeting.

Agenda: _____

Info___ 9.3 See APPENDIX for additional "Dates-To-Remember"

?___ 10. **PRESIDENT'S PREROGATIVE?**

11. **AUDIENCE PARTICIPATION**

___ 12. **CLOSED SESSION**

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

"Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public or public property."

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

CALL THE ROLL

Time: _____

A___ 12.1 "To come out of Closed Session."

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

CALL THE ROLL

Time: _____

A___ 12.2 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___ 13. **ADJOURNMENT**

Time: _____

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

APPENDIX: DATES TO REMEMBER

BOARD MEETINGS FOR 2019-2020 SCHOOL YEAR:

..... May 14, 2020
..... June 11, 2020

All meetings are held at the Prairie Junior High Cafeteria, unless otherwise noted, and start at 7:00 p.m.