

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, AUGUST 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 June 11, 2020 Board Meeting.
(attached)

Motion made by:_____ Secoded by:_____ Vote:_____

A_____ 3.1 **APPROVAL OF MINUTES** of July 29, 2020 Special Board Meeting.
(attached)

Motion made by:_____ Secoded by:_____ Vote:_____

4. **CONSENT AGENDA**

- 4.1 Financial Report
 - a. Fund Balances
 - b. Approval of Bills
 - c. Approval of 6-month Revolving Fund Report

4.2 Personnel Report

4.3 Approval and Adoption of Policies

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_____ 4.4 "To approve the Consent Agenda."

Motion made by:_____ Secoded by:_____ Vote:_____

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

5.1 Comcast *(attached)*

5.2 Banish Excavating, Inc. *(attached)*

- 5.3 SmartProcure (attached)
- 5.4 Citywide Building Maintenance Inc. (attached)
- 5.5 Steven T. Duplain (attached)

6. **AUDIENCE PARTICIPATION**

7. **CORRESPONDENCE**

8. **FINANCIAL**

- A_____ 8.1 “To ratify the July bills paid by the District and approved by the Superintendent for the dates of June 4 through July 9, 2020.” (SG)

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

8.2 **BUDGET UPDATE** (SG)

9. **EDUCATIONAL REPORT**

- 9.1 Registration Update (CG)
- 9.2 Staffing Update

10. **NEW BUSINESS**

- 10.1 Company Nurse (attached) (SG)

11. **INFORMATIONAL**

- Info___ 11.1 Notification of Mandated Reporter Status (attached) (CG)
- Info___ 11.2 Budget Committee of the Whole Meeting – Thursday, September 10, 2020
- Info___ 11.3 See APPENDIX for additional “Dates to Remember”
- Info___ 11.4 Next regular Board Meeting Thursday, September 10, 2020 at 7:00 PM at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.
- Info___ 11.5 Items for September 10, 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

AUG 24-25	Institute Day – No School for Students
AUG 26-28	Remote Planning Days
AUG 31	First Day of Remote School for Students
SEP 7	No School – Labor Day
SEP 10	School Board Meeting – 7:00PM – Prairie Junior High

BOARD MEETINGS FOR 2020-2021 SCHOOL YEAR:

.....	September 10, 2020
.....	October 8, 2020
.....	November 12, 2020
.....	January 14, 2021
.....	February 11, 2021
.....	March 11, 2021
.....	April 8, 2021
.....	May 13, 2021
.....	June 10, 2021

Annotated Index to Consent Agenda

4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Approval of 6-month Revolving Fund Report

4.2 Personnel Report

- a. To accept the letter of resignation from **Katrina Shenton** effective July 17, 2020. Katrina was the Music Teacher at Hazelgreen School.
- b. To accept the letter of resignation from **Lisa Paloian** effective July 20, 2020. Lisa was the Special Education Teacher at Stony Creek School.
- c. To accept the letter of resignation from **Jacqueline Pastuovic** effective June 26, 2020. Jacqueline was the 6th Grade TWI Teacher at Stony Creek School.
- d. To approve the Maternity Leave for **Melodi Lau** effective October 1, 2020 through approximately May 3, 2021.

- e. To approve the resignation of **Robert Hajicek** effective August 4, 2020. Rob was a Custodian at Stony Creek School.
- f. To employ **Robert Potsic** as the Technical Aide at Lane School effective June 18, 2020.
- g. To employ **Kafaya Naser-Hammad** as the ELA teacher at Prairie Junior High for the 2020-2021 School Year.
- h. To employ **Stephanie Diaz** as the Special Education/long term substitute for the 2020-2021 School Year.
- i. To employ **Leeann Hussein** as the 3rd Grade/5th Grade Teacher at Lane and Stony Creek Schools for the 2020-2021 School Year.
- j. To employ **Natalia Castro Molina** as the 4th Grade TWI Teacher at Stony Creek School effective August 24, 2020.
- k. To employ **Michael Hayes** as the Special Ed Teacher at Stony Creek School effective August 24, 2020.
- l. To employ **Shauna Bracken** as the Music Teacher at Hazelgreen School effective August 24, 2020.
- m. To employ **Desiree Juarez** as a 5th Grade Teacher at Stony Creek School effective August 24, 2020.
- n. To employ **Robert Lewandowski** as a Night Custodian at Prairie Junior High effective August 25, 2020.

4.3 Approval and Adoption of Policies

7:40 Nonpublic School Students, Including Parochial and Home-Schooled Students

2:220 Board of Education Meeting Procedure

7:190 Student Behavior

7:340 Student Records

2:220-E9 Exhibit - Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration

7:345 Use of Educational Technologies; Student Data Privacy and Security

4:180 Pandemic Preparedness; Management; and Recovery

- a. Approve, on first reading, revisions to the following policies:
- b. Waive the second reading of the above policies and adopt as presented.