

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

HELD AT:
PRAIRIE JUNIOR HIGH SCHOOL
11910 S. KOSTNER AVE.
ALSIP, ILLINOIS 60803
SEPTEMBER 10, 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 August 13, 2020 Regular Board Meeting.
(attached)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
4. **PUBLIC HEARING**
- A_____ 4.1 "To open the Public Hearing on the 2020-2021 Budget as duly advertised."

(Tentative Budget has been available for public viewing since Monday, July 6, 2020.)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- 4.2 Any questions, statements, positions by the audience??
- 4.3 Any questions, statements, positions by the Board??
- A_____ 4.4 "That the Public Hearing on the 2020-2021 Budget be closed."

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
5. **FINANCIAL**
- A_____ 5.1 "To approve the Superintendent's Estimate of Revenue for the Fiscal year beginning July 1, 2020 and ending June 30, 2021." Said copy to appear at the end of the minutes."

(attached)

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- A_____ 5.2 "To adopt the 2020-2021 Budget."

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

A_____ 5.3 “To adopt the Budget Resolution for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021. Said copy to appear at the end of the Minutes.”
(attached)

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

Info____ 5.4 October 8, 2020 – Publication of legal notice of proposed Tax Levy Hearing Date. The proposed tax levy will be on display for 30 days.

(attached) (SG)

Info____ 5.5 October 8, 2020 – Publication of legal notice of Transfer Hearing Date.

(attached) (SG)

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

REGULAR MEETING

7. **CONSENT AGENDA**

- 7.1 Financial Report
 - a. Fund Balances
 - b. Approval of Bills
 - c. Treasurer of Activity Funds

7.2 Personnel Report

7.3 Approval and Adoption of Policies

(attached) (SG)

A_____ 7.4 “To approve the Consent Agenda.”

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

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.

8. **FREEDOM OF INFORMATION REQUESTS (FOIA)**

9. **CORRESPONDENCE**

10. **EDUCATIONAL REPORT**

- R_____ 10.1 Curriculum Report (attached) (LC)
R_____ 10.2 Enrollment Report (attached) (CG)

11. **NEW BUSINESS**

- A_____ 11.1 "To approve the purchase of Safeco plexiglass from Warehouse Direct in an amount not to exceed \$55,000."
(attached) (SG)

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

- 11.2 Transportation Billing Discussion (attached) (SG)

- A_____ 11.3 "To approve the payment of transportation costs during Remote Learning for the 2020-2021 School Year."

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

12. **OLD BUSINESS**

- 12.1 Remote Learning Overview Discussion (CG)

13. **INFORMATIONAL**

- Info____ 13.1 See APPENDIX for additional "Dates-To-Remember"

- Info____ 13.2 Next regular Board Meeting Thursday, October 10, 2020 at 7:00 PM
at Prairie Junior High Cafeteria 11910 S. Kostner Ave, Alsip, IL

- Info____ 13.3 Items for October 10th 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:*_____

A_____ 17. **ADJOURNMENT**

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

Time: _____

APPENDIX: DATES TO REMEMBER

SEPT 11	Patriot Day
SEPT 16	School Improvement Day
OCT 7	School Improvement Day
OCT 8	School Board Meeting Prairie Junior High - 7:00PM

BOARD MEETINGS FOR THE 2020-2021 SCHOOL YEAR:

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

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

Annotated Index to Consent Agenda

7.1 Financial Report

- a. Fund Balances
- b. Approval of Bills
- c. Treasurer of Activity Funds

7.2 Personnel Report

- a. To approve the maternity leave of **Hayley Ruetz** from approximately December 26, 2020 through the end of the 2020-2021 school year.
- b. To employ **Kathryn Pape** as a 6th Grade Teacher at Stony Creek School for the 2020-2021 school year effective August 24, 2020.
- c. To employ **Marissa Backlin** as a Kindergarten Teacher at Lane School for the 2020-2021 school year effective August 24, 2020.
- d. To employ **Venus Matos** as the Bilingual Spanish Teacher at Prairie Junior High School for the 2020-2021 school year effective August 24, 2020.

7.3 Approval and Adoption of Policies

2:260 Uniform Grievance Procedure

5:10 Equal Employment Opportunity and Minority Recruitment

5:100 Staff Development Program

5:20 Workplace Harassment Prohibited

5:220 Substitute Teachers

7:10 Equal Educational Opportunities

7:180 Prevention of and Response to Bullying, Intimidation, and Harassment

7:185 Teen Dating Violence Prohibited

7:20 Harassment of Students Prohibited

2:265 Title IX Sexual Harassment Grievance Procedure