

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

HELD AT:
PRARIE JUNIOR HIGH CAFETERIA
11910 S. KOSTNER AVE
ALSIP, ILLINOIS 60803
THURSDAY, OCTOBER 1, 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:** _____
3. **TRUTH IN TAXATION HEARING**
- A___ 3.1 “That the Public Truth in Taxation Hearing on the 2020 Tax Levy (payable in 2021) be opened.”
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- ?___ 3.2 Any questions/statements/positions from the Audience?? from the Board??
- A___ 3.3 “That the Public Hearing be closed.”
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
4. **FINANCIAL**
- A___ 4.1 “To adopt the Resolution Providing for the 2020 Tax Levy (payable in 2021).
Said copy to appear at the end of the Minutes.”
(attached)
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- A___ 4.2 “To adopt the Resolution Providing for the 2020 Levy for Working Cash Fund.
Said copy to appear at the end of the Minutes.” *(attached)*
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
- A___ 4.3 “To adopt the Reduction Resolution Allocating Tax Levy to Individual Funds of the District – Property Tax Extension Limitation Law, as amended”.
(attached)
*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____

A_____ 4.4 “To adopt the Certificate Regarding Inapplicability of the Truth in Taxation Law.”
(attached)

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

REGULAR BOARD MEETING

A_____ 5. **APPROVAL OF MINUTES** of September 10, 2020 Committee of the Whole Meeting.
(attached)

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

A_____ 5.1 **APPROVAL OF MINUTES** of September 10, 2020 Board Meeting.
(attached)

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

6. **CONSENT AGENDA**

6.1 Financial Report

6.2 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_____ 6.3 “To approve the Consent Agenda.”

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

7. **AUDIENCE PARTICIPATION**

8. **CORRESPONDENCE**

9. **FINANCIAL**

A_____ 9.1 “As the October meeting has been moved to an earlier date, to authorize the Superintendent to pay bills for the period of September 4, 2020 through October 7, 2020, said payment to be ratified at the November 12, 2020 Board Meeting.”

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

10. **OLD BUSINESS**

10.1 Transportation Billing Discussion (SG)

A_____ 10.2 "To approve the transportation route cleaning fee of \$7.35 per route."

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

A_____ 11. "To approve an agreement to pay the transportation companies for not running routes."

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

11.1 Remote Learning Overview Discussion (CG)

12. **INFORMATIONAL**

Info___ 12.1 See APPENDIX for additional "Dates to Remember"

Info___ 12.2 Next regular Board Meeting Thursday, November 12, 2020 at 7:00 PM at Prairie Junior High Cafeteria, 11910 South Kostner, Alsip, IL.

Info___ 12.3 Items for November 12, 2020 Board Meeting.

Agenda: _____

?_____ 13. **PRESIDENT'S PREROGATIVE?**

_____ 14. **AUDIENCE PARTICIPATION**

_____ 15. **CLOSED SESSION**

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

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

CALL THE ROLL *Time:* _____

A_____ 15.2 "To come out of Closed Session."

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

CALL THE ROLL

Time: _____

A_____ 15.3 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_____ 16. **ADJOURNMENT**

Time: _____

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

APPENDIX: DATES TO REMEMBER

MON	OCT 12	NO SCHOOL – Columbus Day
MON	OCT 19	RED RIBBON WEEK
TUES	NOV 3	NO SCHOOL – Election Day
WED	NOV 11	NO SCHOOL – Veteran’s Day
THUR	NOV 12	SCHOOL BOARD MEETING PRAIRIE JUNIOR HIGH CAFETERIA – 7:00pm

BOARD MEETINGS FOR 2020-2021 SCHOOL YEAR:

- 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

6.1 Financial Report

6.2 Personnel Report

- a. To accept the letter of retirement from **Joann Potsic** effective December 31, 2020. Joann is the Chief of Maintenance.

- a. Approve the employment of **Nicholas Devereux** as a Custodian at Stony Creek School effective September 21, 2020.