

**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, NOVEMBER 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 October 1, 2020 Regular 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)**

5.1 Request from Weissberg and Associates, LTD

5.2 Request from SmartProcure

5.3 Request from ADAC

5.4 Request from LocalLabs

6. **AUDIENCE PARTICIPATION**

6.1 Recognition of Joann Potsic

7. **FINANCIAL**

A \_\_\_\_ 7.1 "To ratify the October bills for the period of September 4, 2020 through October 7, 2020."

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

A \_\_\_\_ 7.2 "As there is no regular December meeting, to authorize the Superintendent (CG) to pay bills for the period of November 4, 2020 through December 11, 2020, said payment to be ratified at the January 14, 2021 Board Meeting."

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

8. **NEW BUSINESS**

A \_\_\_\_ 8.1 Biannual Review of Closed Session Minutes (CG)

"That after a review the Closed Session audiotapes the from the May 9, 2019, will be destroyed."

"All Closed Session minutes previously reviewed by the Board and designated to be closed will remain closed to the public."

(Board reviews minutes of Closed Session Meetings at its November and June Board meetings. Audiotapes may be destroyed after 18 months; but minutes must be retained.)

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

9.0 **OLD BUSINESS**

9.1 Remote Learning Update (CG)

10. **INFORMATIONAL**

Info \_\_\_\_ 10.1 See APPENDIX for additional "Dates to Remember"

Info \_\_\_\_ 10.2 Next regular Board Meeting Thursday, January 14, 2021 at 7:00 PM in the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info \_\_\_\_ 10.3 Items for January 14, 2021 Board Meeting.

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

? \_\_\_ 11. **PRESIDENT'S PREROGATIVE?**

\_\_\_ 12. **AUDIENCE PARTICIPATION**

\_\_\_ 13. **CLOSED SESSION**

"To go into Closed Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of 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 \_\_\_ 13.1 "To come out of Closed Session."

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

CALL THE ROLL *Time:* \_\_\_\_\_

A \_\_\_ 13.2 Action(s) taken as a result of Closed Session involving employment, evaluation and performance of a teacher.

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

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

B. \_\_\_\_\_

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

C. \_\_\_\_\_

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

A \_\_\_ 14. **ADJOURNMENT** *Time:* \_\_\_\_\_

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

## **APPENDIX: DATES TO REMEMBER**

NOV 23	REPORT CARD DISTRIBUTION & PARENT TEACHER CONFERENCES
NOV 24	PARENT TEACHER CONFERENCES
NOV 25	THANKSGIVING
NOV 26	NO SCHOOL
DEC 23 – JAN 5	WINTER BREAK

### **BOARD MEETINGS FOR 2020-2021 SCHOOL YEAR:**

.....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

### 4.2 Personnel Report

- a. To accept the letter of retirement from **Roberta Biesen** effective November 5, 2020. Roberta is a teacher at Hazelgreen.
- b. To employ **Leanne Jankowicz** as a Health Aide at Stony Creek School effective October 16, 2020.
- c. To employ **Cheryl Eberle** as an Instructional Aide at Stony Creek School effective October 16, 2020.
- d. To employ **Marjorie McConville** as an Instruction Aide at Lane School effective October 23, 2020.
- e. To employ **Tahany Elian** as an Instructional Aide at Stony Creek School effective October 21, 2020.
- f. To employ **Brieon Nelson** as an Instructional Aide at Hazelgreen School effective October November 1, 2020.
- g. To employ **Silvana Wrobel** as an Instructional Aide at Hazelgreen School effective October 29, 2020.
- h. To employ **Claudia Comer** as a 1<sup>st</sup> grade Teacher at Hazelgreen School effective November 1, 2020.
- i. To employ **Karen Sullivan** as an Instructional Aide at Lane School effective October 23, 2020.
- j. To employ **Bianca Venegas** as a Custodian at Stony Creek School effective October 26, 2020.
- k. To terminate the employment of **Jennifer Zylstra** effective September 1, 2020.