

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

HELD AT:
VIRTUAL MEETING VIA ZOOM
THURSDAY, JANUARY 14, 2021
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 November 12, 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
c. Approval of Revolving Fund Report

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 Nicholas Hoover at Amazing Educational Resources
- 5.2 Requests from LocalLabs
- 5.3 Request from SmartProcure

6. **AUDIENCE PARTICIPATION**

6.1 Recognition of Joann Potsic

7. **FINANCIAL**

A_____ 7.1 "To ratify the December bills paid by the District and approved by the Superintendent for the dates of November 12, 2020 through December 11, 2020." (SG)

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

A._____ 7.2 "To accept the report of the independent auditors for Fiscal Year 2020." (SG)
(attached)

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

8. **EDUCATIONAL REPORT**

8.1 Curriculum Update (attached) (LC)

8.2 Remote Learning Overview Discussion (CG)

9. **OLD BUSINESS**

9.1 Transportation contract amendment
(reconsideration requested by Cook Illinois Corporation)

(attached) (SG)

10. **NEW BUSINESS**

A_____ 10.1 "To appoint a Board Committee to meet with the administrators and union officers to review the 2021-2022 School Calendar." (CG)

(Committee could meet at 6:30 p.m. prior to the Thursday, February 11, 2021 Board Meeting.)

Board Member: _____

Board Member: _____

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

11. **INFORMATIONAL**

Info___ 11.1 Clark Alford and Marilyn Clemens Scholarship forms are being distributed this month. Prairie Junior High graduates from the class of 2017 who are now high school seniors are eligible.

Info___ 11.2 See APPENDIX for additional "Dates to Remember"

Info___ 11.3 Next regular Board Meeting Thursday, February 11, 2021 at 7:00 PM at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info___ 11.4 Items for February 11, 2021 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:_____

A___ 15. **ADJOURNMENT**

Time: _____

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

APPENDIX: DATES TO REMEMBER

MON	JAN 18	NO SCHOOL – MLK DAY
WED	JAN 20	SCHOOL IMPROVEMENT DAY STUDENTS ATTEND 8:30AM-11:30AM NO ECC CLASSES
THUR	FEB 11	SCHOOL BOARD MEETING – 7:00PM

Annotated Index to Consent Agenda

4.1 Financial Report

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

4.2 Personnel Report

- a. To employ **Janet Herrera** as the ESL Teacher at Stony Creek School from January 6, 2021 through the end of the 2020/2021 School Year.
- b. To accept the letter of retirement from **Randy Donnelly** effective December 31, 2020. Randy was a custodian at Hazelgreen School.
- c. To accept the letter of retirement from **Krystal McNamara** effective January 8, 2021. Krystal is an Instructional Aide at Lane School.
- c. To accept the letter of retirement from **Nancy Shalabi** effective at the end of the 2024-2025 School Year. Nancy is an ESL Teacher at Stony Creek School.

4.3 Approval and Adoption of Policies

- a. Approve, on first reading, revisions to the following policies:

5:270 Employment At-Will, Compensation, and Assignment

6:315 High School Credit for Students in Grade 7 or 8

3:40 Superintendent

4:150 Facility Management and Building Programs

4:80 Accounting and Audits

4:90 Student Activity and Fiduciary Funds

6:20 School Year Calendar and Day

6:340 Student Testing and Assessment Program

7:100 Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students

7:140 Search and Seizure

7:300 Extracurricular Athletics

3:40-E Exhibit - Checklist for the Superintendent Employment Contract Negotiation Process