

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, FEBRUARY 11, 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 January 14, 2021 Regular Board Meeting.
(attached)

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

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

5.1 Illinois Retired Teachers Association (SG)

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

7. **FINANCIAL**

7.1 COVID 19 Funding Update (attached) (SG)

8. **EDUCATIONAL REPORT**

8.1 Curriculum Update (attached) (LC)

8.2 Enrollment/Staffing (attached) (CG)

8.3 Report from the Board Committee that met tonight at 6:30 p.m. with the Administration and Union Officers on the 2021-2022 School Calendar. (CG)

A___ 8.4 "To adopt the 2021-2022 School Calendar as presented by the Board Calendar Committee."

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

9. **NEW BUSINESS**

A___ 9.1 "To adopt the Resolution Regarding Transportation Serious Safety Hazards for the 2020-2021 school year." (CG) (attached)

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

10. **INFORMATIONAL**

Info___ 10.1 See APPENDIX for additional "Dates to Remember"

Info___ 10.2 Next regular Board Meeting Thursday, March 11, 2021 at 7:00 PM at Prairie Junior High 11900 S. Kostner Ave., Alsip, IL.

Info___ 10.3 Items for March 11, 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 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 _____ 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.

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

MON	FEB 15	President's Day – No School
WED	FEB 17	School Improvement Day (SIP) Students attend 8:30am-11:45am
THUR	MAR 12	School Board Meeting Prairie Junior High School Cafeteria 7:00 p.m.

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 **Cecilia Biebel** effective August 2, 2021. Cecilia is the building secretary at Lane School.
- b. To accept the letter of resignation from **Bob Potsic** effective January 29, 2021. Bob was the Technology Aide at Lane School
- c. To accept the letter for extended maternity leave for **Colleen Lucki** effective through the end of the 2021-2022 School Year.
- d. To accept the letter of maternity leave for **Ashley Kiely** effective approximately March 23, 2021 through June 7, 2021.
- e. To employ **Alexis Humphrey** as an Instructional Aide at Lane School effective January 25, 2021.

Balances as of February 1, 2021

Education Fund:
\$32,266,089

Tort Immunity Fund:
\$940,363

I.M.R.F. Fund:
\$818,143

Building Fund
\$5,203,985

Transportation Fund:
\$1,359,696

Social Security Fund:
(\$181,333)

Life Safety Fund:
\$300,919