

AGENDA FOR:

SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
ELEMENTARY SCHOOLS

HELD AT:

PRAIRIE JUNIOR HIGH
11900 SOUTH KOSTNER
ALSIP, ILLINOIS 60803
APRIL 14, 2016
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:** _____

PUBLIC HEARING ON INTERFUND TRANSFER

A____ 3.1 "That the Public Hearing on Interfund Transfer 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:*_____

A____ 3.4 "To adopt the Resolution Authorizing Interfund Transfer from the Transportation Fund to the Operations and Maintenance Fund". *(attached)*

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

PUBLIC HEARING ON AMENDED 2015-2016 BUDGET

A____ 4.1 "That the Public Hearing on the Amended 2015-2016 Budget be opened".

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

?____ 4.2 Any questions / statements / positions from the Audience?? from the Board??

A____ 4.3 "That the Public Hearing be closed".

A____ 4.4 "To adopt the Amended 2015-2016 Budget. Said copy to appear at the end of the Minutes".

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

A_____ 4.5 "To adopt the Amended Budget Resolution for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016". (attached)

Motion made by:_____

Seconded by:_____

Vote:_____

REGULAR BOARD MEETING

A_____ 5. **APPROVAL OF MINUTES** of the March 10, 2016 Regular Board Meeting. (attached)

Motion made by:_____

Seconded by:_____

Vote:_____

6. CONSENT AGENDA

- 6.1 Financial Report
 - a. Fund Balances
 - b. Approval of Bills

6.2 Personnel Report

6.3 Approval and Adoption of Policies

A_____ 6.4 "To approve the Consent Agenda."

Motion made by:_____

Seconded by:_____

Vote:_____

7. FREEDOM OF INFORMATION REQUESTS (FOIA) (SG)

8. AUDIENCE PARTICIPATION

9. CORRESPONDENCE

10. EDUCATIONAL REPORT

R_____ 10.1 Curriculum Report (attached) (LC)

11. PURCHASING

A_____ 11.1 "To approve the Summer 2016 District hardware/software upgrades at an estimated cost of \$892,500". (JC) (attached)

Motion made by:_____

Seconded by:_____

Vote:_____

A_____ 11.2 "To approve the purchase of a new District telephone system at a cost not to exceed \$150,000". (JC) (attached)

Motion made by:_____

Seconded by:_____

Vote:_____

12. **NEW BUSINESS**

A_____ 12.1 "To adopt the Resolution Approving the Petition of Palos Heights (SG)
School District No. 128 to Withdraw from the Eisenhower Cooperative".
(attached)

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

13. **INFORMATIONAL**

Info 13.1 Next Regular Board meeting will be held on May 12, 2016 at the Prairie Junior High
Multi-purpose room at 7:00 p.m.

Info___ 13.2 Items for May 12, 2016 Board Meeting.

Agenda: _____

Info___ 13.3 See APPENDIX for additional "Dates-To-Remember"

?_____ 14. **PRESIDENT'S PREROGATIVE?**

15. **AUDIENCE PARTICIPATION**

A_____ 16. **ADJOURNMENT**

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

Time: _____

APPENDIX: DATES TO REMEMBER

FRI	APR 15	Teacher In-service. Students attend 8:30 – 11:45 a.m. No EC/START classes L – PFO Spring Event 6:30 – 8:30 p.m.
THUR	APR 21	SC – Fine Arts Night 6:00 – 8:30 p.m.
FRI	APR 22	SC-PTO Family Bingo PJH-PBC 6 th Grade Activity Night 7:00 – 9:00 p.m.
WED	APR 27	SC- Grandparents Breakfast 7:30 – 8:15 a.m.
THUR	APR 28	SC-Variety Show 6:30 p.m. HG-Volunteer Luncheon
TUE	MAY 3	SC- Two-way Immersion Parent Information Meeting
FRI	MAY 6	Teacher In-service Students attend 8:30 – 11:45 a.m. No EC/START classes PJH Lock-in 10:00 p.m. – 6:00 a.m.
WED	MAY 11	PJH- Spring Band/Choir Concert 7:00 p.m.
THUR	MAY 12	School Board Meeting Prairie Junior High – 7:00 p.m.

BOARD MEETINGS FOR 2015-2016 SCHOOL YEAR:

.....May 12, 2016
.....June 9, 2016

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

6.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

6.2 Personnel Report

- a. "To accept the letter of resignation from **Ryan Kight** effective June 2, 2016".
Ryan is a Social Studies Teacher at Prairie Junior High.
- b. "To approve the request for maternity leave from **Karen Curran** effective August 18, 2016 through October 17, 2016".

6.3 Approval and Adoption of Policies

- a. Approve, on first reading, revisions to the following policies:
 - #7:150, Agency and Police Interviews;
 - #7:190, Student Behavior: Option 1, 2 and 3;
 - #7:200, Suspension Procedures;
 - #7:210, Expulsion Procedures;
 - #7:220, Bus Conduct;
 - #7:240, Conduct Code for Participants in Extracurricular Activities;
 - #7:305, Student Athlete Concussions and Head Injuries.
- b. Approve, on first reading, new policy:
 - #7:190-E3 Exhibit – Memorandum of Understanding.
- c. Waive the second reading of the above policies and adopt as presented.

Balances as of April 1, 2016

Education Fund:
\$42,252,924

Tort Immunity:
\$622,281

I.M.R.F.
\$532,636

Building Fund:
\$1,354,786

Transportation Fund:
\$745,502

Life Safety:
\$301,646

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12. NEW BUSINESS

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