

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

**HELD AT:**  
ADMINISTRATIVE CENTER  
11900 S. KOSTNER AVENUE  
ALSIP, ILLINOIS 60803  
THURSDAY, JANUARY 12, 2017  
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 10, 2016 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 Illinois Retired Teachers Association *(attached)* (CG)
6. **AUDIENCE PARTICIPATION**
7. **CORRESPONDENCE**

8. **FINANCIAL**

- A\_\_\_\_\_ 8.1 "To ratify the December bills paid by the District and approved by the Superintendent for the dates of November 14, 2016 through December 15, 2016." (SG)

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

9. **EDUCATIONAL REPORT**

- 9.1 Curriculum Update (attached) (LC)

10. **PURCHASING**

- Info\_\_\_ 10.1 Raptor Visitor Security Software (attached) (SG)

11. **NEW BUSINESS**

- A\_\_\_\_\_ 11.1 "To appoint a Board Committee to meet with the administrators and union officers to review the 2017-2018 School Calendar." (CG)

(Committee could meet at 6:00 p.m. prior to the Thursday, February 9, 2017 Board Meeting.)

Board Member: \_\_\_\_\_

Board Member: \_\_\_\_\_

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

12. **OLD BUSINESS**

- Info 12.1 Update on District 128 Withdrawal from Eisenhower Co-op. (attached) (CG)

13. **INFORMATIONAL**

- Info\_\_\_ 13.1 Clark Alford and Marilyn Clemens Scholarship forms are being distributed this month. Prairie Junior High graduates from the class of 2013 who are now high school seniors are eligible.

- Info\_\_\_ 13.2 See APPENDIX for additional "Dates to Remember"

- Info\_\_\_ 13.3 Next regular Board Meeting Thursday, February 9, 2017 at 7:00 PM at the Powers Wassberg Lehman Administrative Center, 11900 South Kostner, Alsip, IL.

- Info\_\_\_ 13.4 Items for February 9, 2017 Board Meeting.

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

? \_\_\_\_\_ 14. **PRESIDENT'S PREROGATIVE?**

\_\_\_\_\_ 15. **AUDIENCE PARTICIPATION**

\_\_\_\_\_ 16. **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 \_\_\_\_\_ 16.1 “To come out of Closed Session.”

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

CALL THE ROLL

*Time:* \_\_\_\_\_

A \_\_\_\_\_ 16.2 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 \_\_\_\_\_ 17. **ADJOURNMENT**

*Time:* \_\_\_\_\_

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

## **APPENDIX: DATES TO REMEMBER**

FRI	JAN 13	Lane – PFO New Year’s Dance 6:00 – 8:30 p.m.
MON	JAN 16	Martin Luther King, Jr. Day – No School
FRI	JAN 20	PJH – PBC Activity Night 7:00 – 9:00 p.m.  SC – PTO Family Night
THU	JAN 26	Lane – Family Math Night – 6:30 p.m.
FRI	JAN 27	School Improvement Day Students attend 8:30 – 11:45 a.m.
WED	FEB 8	Lane Talent Show – 1:00 & 6:00 p.m.
THU	FEB 9	School Board Meeting 7:00 p.m. @ PJH

### **BOARD MEETINGS FOR 2016-2017 SCHOOL YEAR:**

February 9, 2017	Prairie Junior High Cafeteria
March 9, 2017.....	Prairie Junior High Cafeteria
April 13, 2017 .....	Prairie Junior High Cafeteria
May 11, 2017 .....	Prairie Junior High Cafeteria
June 8, 2017.....	Prairie Junior High Cafeteria

## 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. Approve the Interim Administrator Professional Services Contract for **Sue Ireland** as the Interim Director of Special Education effective November 28, 2016.
- b. Approve the Interim Administrator Professional Services Contract for **Colleen Schultz** as the Interim Director of Special Education effective November 28, 2016.
- c. Accept the letter of retirement from **Peggy Duggan** effective at the end of the 2020-2021 school year.
- d. Employ **Kendra Jones** as an Instructional Aide at Stony Creek effective November 28, 2016.
- e. Employ **Courtney Brinson** as an Instructional Aide at Hazelgreen effective December 5, 2016.
- f. Employ **Veronica Floriano** as a Teacher Aide at Prairie Junior High effective January 5, 2017.
- g. Employ **Lauren Provenzano** as an Instructional Aide at Stony Creek effective January 17, 2017.

Balances as of January 1, 2017

Education Fund:  
\$39,047,416

Tort Immunity:  
\$456,559

I.M.R.F.  
\$670,305

Building Fund:  
\$1,872,006

Transportation Fund:  
\$104,173

Life Safety:  
\$276,638

Social Security Fund:  
\$664,739