

## AGENDA FOR:

SCHOOL BOARD MEETING  
ALSIP, HAZELGREEN & OAK LAWN  
ELEMENTARY SCHOOLS

## HELD AT:

LANE SCHOOL  
4600 West 123<sup>rd</sup> Street  
ALSIP, ILLINOIS 60803  
THURSDAY, October 13, 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: \_\_\_\_\_

### **TRUTH IN TAXATION HEARING**

A\_\_\_\_ 3.1    “That the Public Truth in Taxation Hearing on the 2016 Tax Levy (payable in 2017) 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:*\_\_\_\_\_

### 4.   **FINANCIAL**

A\_\_\_\_ 4.1    “To adopt the Resolution Providing for the 2016 Tax Levy (payable in 2017).  
              Said copy to appear at the end of the Minutes.”

*(attached)*

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

A\_\_\_\_ 4.2    “To adopt the Resolution Providing for the 2016 Levy for Working Cash Fund.  
              Said copy to appear at the end of the Minutes.”

*(attached)*

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

A\_\_\_\_ 4.3    “To adopt the Reduction Resolution Allocating Tax Levy to Individual Funds of the District – Property Tax Extension Limitation Law, as amended”.

*(attached)*

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

A\_\_\_\_\_ 4.4 "To adopt the Certificate Regarding Inapplicability of the Truth in Taxation Law."  
(attached)

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

## **REGULAR BOARD MEETING**

A\_\_\_\_\_ 5. **APPROVAL OF MINUTES** of September 1, 2016 Special Board Meeting.

(attached)

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

**APPROVAL OF MINUTES** of September 8, 2016 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

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\_\_\_\_\_ 6.3 "To approve the Consent Agenda."

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

## 7. **FREEDOM OF INFORMATION ACT (FOIA)** (SG)

7.1 Request from Patricia Collins, Chicago Lawyers' Committee for Civil Rights

7.2 Request from NBC5 Chicago

7.3 Request from Tom Romano at Preferred Meals

7.4 Request from Jared Rutecki and Better Government

7.5 Request from Gabriella Lauricella at Smart Procure

## 8. **AUDIENCE PARTICIPATION**

## 9. **CORRESPONDENCE**

10. **EDUCATIONAL REPORT**

10.1 Curriculum Update (LC)

11. **NEW BUSINESS**

11.1 "To approve the additional IMRF Employer Contribution". (SG)  
(attached)

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

12. **OLD BUSINESS**

12.1 To approve going out to bid for Summer, 2017 facilities projects." (SG)  
(attached)

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

13. **INFORMATIONAL**

Info\_\_\_ 13.1 See APPENDIX for additional "Dates to Remember"

Info\_\_\_ 13.2 Next regular Board Meeting Thursday, November 10, 2016 at 7:00 PM at  
the Powers Wassberg Lehman Administrative Center, 11900 South Kostner, Alsip, IL.

Info\_\_\_ 13.3 Items for November 10, 2016 Board Meeting.

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

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

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

\_\_\_ 16. **CLOSED SESSION**

16.1 "To go into Closed Session to consider the appointment, employment,  
compensation, discipline, performance, or dismissal of specific employees  
in the district." (use this wording or another choice from the list depending on the  
nature of the closed session.)

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

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

A\_\_\_\_\_ 16.2 "To come out of Closed Session."

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

CALL THE ROLL

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

A\_\_\_\_\_ 16.3 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	OCT 14	Stony Creek Fall Fest – 6:00 – 8:00 p.m.  Lane PFO Fall Fest – 6:30 – 8:30 p.m.  PJH PBC Activity Night – 7:00 – 9:00 p.m.
THUR	OCT 20	5 <sup>TH</sup> Grade Band Demonstration Concert @ PJH – 7:00 p.m.
FRI	OCT 21	School Improvement Day Students attend 8:30 – 11:45 a.m.
TUE	NOV 8	Institute Day – No School for Students
THUR	NOV 10	School Board Meeting – Prairie Junior High – 7:00 p.m.

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

November 10, 2016	Prairie Junior High Cafeteria
January 12, 2017	Prairie Junior High Cafeteria
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**

### **6.1 Financial Report**

- a. Fund Balances
- b. Approval of Bills

### **6.2 Personnel Report**

- a. Approve the request for maternity leave from Tracy Haraf from approximately January 5, 2017 through April 30, 2017.
- b. Employ Raquel Rivera as an Instructional Aide at Lane School effective September 12, 2016.
- c. Employ Cheryl Weber as a Title I Aide at Stony Creek School effective September 8, 2016..
- d. Employ Michelle Spruit as a Instructional Aide at Stony Creek effective September 28, 2016.

Balances as of October 1, 2016

Education Fund:  
\$44,074,732

Tort Immunity:  
\$539,028

I.M.R.F.  
\$743,764

Building Fund:  
\$2,432,964

Transportation Fund:  
\$309,163

Life Safety:  
\$276,188

Social Security Fund:  
\$738,530

SCHOOL BOARD MEETING  
ALSIP, HAZELGREEN & OAK LAWN  
ELEMENTARY SCHOOLS

**LANE**  
4600 W. 123<sup>rd</sup> Street  
ALSIP, ILLINOIS 60803  
OCTOBER 13, 2016  
7:00 PM

## 10. EDUCATION

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