

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

HELD AT:
ADMINISTRATIVE CENTER
11900 S. KOSTNER AVENUE
ALSIP, ILLINOIS 60803
THURSDAY, FEBRUARY 9, 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 January 12, 2017 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. Policy Approval
- 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.
- 4.3 Approval and Adoption of Policies
- A_____ 4.4 "To approve the Consent Agenda."

*Motion made by:*_____ *Seconded by:*_____ *Vote:*_____
5. **FREEDOM OF INFORMATION ACT (FOIA)** (SG)
6. **STAFF/STUDENT/AUDIENCE PARTICIPATION**
- 6.1 Recognition of Prairie Junior High Future City students
- 6.2 Recognition of Prairie Junior High Cheerleaders
7. **CORRESPONDENCE**
8. **FINANCIAL**

9. **EDUCATIONAL REPORT**

9.1 Curriculum Update (attached) (LC)

9.2 Enrollment/Staffing (attached) (CG)

A____ 9.3 Report from the Board Committee that met tonight at 6:30 p.m. with the Administration and Union Officers on the 2017-2018 School Calendar. (attached)

“To adopt the 2017-2018 School Calendar as presented by the Board Calendar Committee”.

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

A____ 9.4 “To approve the Prairie Junior High Future City students’ trip to Washington, D.C. from February 18-22, 2017”. (CG)

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

10. **PURCHASING**

11. **NEW BUSINESS** (CG)

A____ 11.1 “To adopt the Resolution Regarding Transportation Serious Safety Hazards for the 2016-2017 school year.” (CG) (attached)

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

12. **OLD BUSINESS**

A____ 12.1 “To approve the Resolution Approving Petition for Withdrawal of Palos Heights School District No. 128 from the Eisenhower Special Education Cooperative effective July 1, 2017 and Approving Withdrawal Agreement.” (CG) (attached)

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

A____ 12.2 “To award the contract for concrete for the Maintenance house to RoMAAS, Inc. at a cost not to exceed \$139,900.00”. (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, March 9, 2017 at 7:00 PM at the Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info___ 13.3 Items for March 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 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___ 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 | FEB 10 | Lane – PFO Sweetheart Social Family Event PJH-PBC Activity Night 7:00 – 9:00 p.m. |
| THUR | FEB 16 | Stony Creek Variety Show 6:30 p.m. |
| FRI | FEB 17 | Teacher In-Service Students attend 8:30 – 11:45 a.m. No EC/Pre-K Classes |
| MON | FEB 20 | President’s Day – No School |
| THU | FEB 23 | PJH – District 126 Winter Choir Concert 7:00 p.m. |
| FRI | MAR 3 | PJH – Pops and Pasta 7:00 p.m. |
| MON | MAR 6 | Casimir Pulaski Day – No School |
| THUR | MAR 9 | School Board Meeting PJH Cafeteria 7:00 p.m. |

BOARD MEETINGS FOR 2016-2017 SCHOOL YEAR:

| | |
|----------------------|-------------------------------|
| 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

4.2 Personnel Report

- a. Accept the letter of resignation **Elizabeth Pappas** effective January 26, 2017. Elizabeth was a Speech Pathology Teacher at Hazelgreen School.
- b. Accept the retirement letter from **Mary McAvoy** effective June 30, 2018. Mary is the Payroll Secretary in the District Office.

4.3 Approval and Adoption of Policies

- a. Approve, on first reading, revisions to the following policies:
 - #2:120 Board Member Development;
 - #2:125 Board Member Compensation; Expenses;
 - #2:125-E1 Exhibit – Board Member Expense Reimbursement Form;
 - #2:125-E2 Exhibit – Board Member Estimated Expense Approval Form;
 - #2:125-E3 Exhibit – Resolution to Regulate Expense Reimbursements;
 - #2:200 Types of Board of Education Meetings;
 - #2:220 Board of Education Meeting Procedure;
 - #2:220-E1 Exhibit – Board Treatment of Closed Meeting Verbatim Recordings and Minutes;
 - #2:220-E2 Exhibit – Motion to Adjourn to Closed Meeting;
 - #2:220-E4 Exhibit – Open Meeting Minutes;
 - #2:220-E5 Exhibit – Semi-Annual Review of Closed Meeting Minutes;
 - #2:220-E6 Exhibit – Log of Closed Meeting Minutes;
 - #2:220-E7 Exhibit – Access to Closed Meeting minutes and Verbatim Recordings;
 - #2:220-E8 Exhibit – School Board Records Maintenance Requirements and FAQs;
 - #4:60 Purchases and Contracts;
 - #4:175 Convicted Child Sex Offender; Screening Notifications;
 - #5:100 Staff Development Program;
 - #5:10 Equal Employment opportunity and Minority Recruitment;
 - #5:125 Personal Technology and Social Media; Usage and Conduct;
 - #5:185 Family and Medical Leave;
 - #5:190 Teacher Qualifications;
 - #5:250 Leaves of Absence;
 - #5:260 Student Teachers;
 - #5:280 Duties and Qualifications;
 - #5:330 Sick Days, Vacation, Holidays, and Leaves;
 - #5:60 Expenses;
 - #5:60-E1 Exhibit – Employee Expense Reimbursement Form;
 - #5:60-E2 Exhibit – Employee Estimated Expense Approval Form;

| | |
|--------|--|
| #6:15 | School Accountability; |
| #6:50 | School Wellness; |
| #6:60 | Curriculum Content; |
| #6:145 | Migrant Students; |
| #6:160 | English Learners; |
| #6:170 | Title I Programs; |
| #6:340 | Student Testing and Assessment Program; |
| #7:15 | Student and Family Privacy Rights; |
| #7:50 | School Admissions and Student Transfers to and from Non-District Schools; |
| #7:60 | Residence; |
| #7:70 | Attendance and Truancy; |
| #7:250 | Students Support Services; |
| #7:260 | Exemption from Physical Education; |
| #7:305 | Student Athlete Concussions and Head Injuries; |
| #7:310 | Restrictions on Publications;Elementary; |
| #8:30 | Visitors to and Conduct on School Property; |
| #8:70 | Accommodating Individuals with Disabilities; |

b. Waive the second reading of the above policies and adopt as presented.

Balances as of February 1, 2017

Education Fund:
\$38,834,587

Tort Immunity:
\$450,796

I.M.R.F.
\$653,276

Building Fund:
\$1,762,629

Transportation Fund:
\$108,300

Life Safety:
\$276,638

Social Security Fund:
\$648,058

ADDENDUM TO AGENDA FOR:

SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
ELEMENTARY SCHOOLS

HELD AT:

PRAIRIE JUNIOR HIGH
11900 SOUTH KOSTNER
ALSIP, ILLINOIS 60803
FEBRUARY 9, 2017
7:00 PM

CODE: A = Action
 ? = Question
 R = Report
 Info = Information

4. **CONSENT AGENDA**

_____4.2 “To accept the request for transfer from Paul Floyd effective at the end of the 2016-2017 school year.”

(Paul is the Assistant Principal at Stony Creek School.)

