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 15, 2018
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 11, 2018 Regular Board Meeting. *(attached)*

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

4. **PUBLIC HEARING ON INTERFUND TRANSFER**

A_____ 4.1 "To open the Public Hearing on the Interfund Transfers as duly advertised."

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

4.2 Any questions, statements, positions by the audience??

4.3 Any questions, statements, positions by the Board??

A_____ 4.4 "That the Public Hearing on the Interfund Transfers be closed."

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

5. **FINANCIAL**

A_____ 5.1 "To adopt the Resolution authorizing Interfund Transfer from the Education Fund to the Operations and Maintenance Fund." *(attached)* (SG)

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

A_____ 5.2 "To adopt the Resolution authorizing Interfund Transfer from the Education Fund to the Debt Service Fund." *(attached)* (SG)

*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.

6.3 Approval and Adoption of Polices

A_____ 6.4 "To approve the Consent Agenda."

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

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

7.1 Request from Illinois Retired Teachers Association

7.2 Request from LocalLabs

8. **STAFF/STUDENT/AUDIENCE PARTICIPATION**

9. **CORRESPONDENCE**

10.1. **EDUCATIONAL REPORT**

10.2 Curriculum Update *(attached)* (LC)

10.3 Enrollment/Staffing *(attached)* (CG)

A____ 11.0 Report from the Board Committee that met tonight at 6:30 p.m. with the Administration and Union Officers on the 2018-2019 School Calendar. (CG)

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

A____ 11.1 "To adopt the 2018-2019 School Calendar as presented by the Board Calendar Committee".

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

12. **NEW BUSINESS**

A____ 12.1 "To adopt the Resolution Regarding Transportation Serious Safety Hazards for the 2017-2018 school year." *(attached)* (CG)

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

13. **OLD BUSINESS**

A____ 13.1 "To award the contract for Asbestos Abatement for Hazelgreen and Stony Creek Schools to Cove Remediation at a cost not to exceed $118,000.00." *(attached)* (SG)

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

14. **INFORMATIONAL**

Info___ 14.1 See APPENDIX for additional "Dates to Remember"

Info___ 14.2 Next regular Board Meeting Thursday, March 8, 2018 at 7:00 PM at Prairie Junior High Cafeteria, 11900 South Kostner, Alsip, IL.

Info___ 14.3 Items for March 8, 2018 Board Meeting.

Agenda: _____

_____

_____

?_____ 15. **PRESIDENT'S PREROGATIVE?**

_____ 16. **AUDIENCE PARTICIPATION**

_____ 17. **CLOSED SESSION**

"To go into Closed Session to discuss 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_____ 17.1 "To come out of Closed Session."

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

CALL THE ROLL *Time:* _____

A____ 17.2 Action(s) taken as a result of Closed Session involving employment, evaluation and performance of a teacher.

A. _____

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

B. _____

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

C. _____

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

A_____ 18. **ADJOURNMENT** *Time:* _____

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

APPENDIX: DATES TO REMEMBER

FRI	FEB 9	Lane – PFO Family Dance
		PJH-PBC Activity Night 7:00 – 9:00 p.m.
TUE	FEB 13	PJH- Valentine Dance 3:00PM-5:00PM
THUR	FEB 15	Stony Creek Variety Show 6:30 p.m.
FRI	FEB 16	Teacher In-Service Students attend 8:30 – 11:45 a.m.
		No EC/Pre-K Classes
MON	FEB 19	President's Day – No School
THUR	MAR 1	HG – Talent Show 9:00AM and 5:30PM
FRI	MAR 3	PJH – Pops and Pasta 6:00 p.m.
MON	MAR 5	Casimir Pulaski Day – No School
THUR	MAR 8	School Board Meeting PJH Cafeteria 7:00 p.m.

BOARD MEETINGS FOR 2017-2018 SCHOOL YEAR:

..... March 8, 2018
..... April 12, 2018
..... May 10, 2018
..... June 14, 2018

Annotated Index to Consent Agenda

6.1 Financial Report

a. Fund Balances
b. Approval of Bills

6.2 Personnel Report

a. Accept the letter of resignation from **Raquel Rivera** effective February 6, 2018. Raquel is an Instruction Aide at Hazelgreen School.

b. Accept the resignation of **Jose Perez** effective December 29, 2017. Jose was the Night custodian at Prairie Junior High.

c. Approve the termination of **Colleen Holley** effective January 17, 2018. Colleen was an Instructional Aide at Stony Creek School.

d. Approve the termination of **LaToya Brown** effective January 30, 2018. LaToya was the temporary 10 month Secretary at Hazelgreen School.

e. Employ **Ashely Woods** as the Maternity Leave Art Teacher at Stony Creek School effective January 29, 2018 through the end of the 2017-2018 School Year.

f. Employ **Maria Ortega** as an Instruction Aide at Stony Creek School effective January 29, 2018.

g. Employ **Jeffery Glapinski** as a Night Custodian at Prairie Junior High effective February 5, 2018.

6.3 Approval and Adoption of Policies

a. Approve, on first reading, revisions to the following policies:

#2:260	Uniform Grievance Procedure
#4:15	Identity Protection
#4:110	Transportation
#4:170	Safety
#5:20	Workplace Harassment
#5:90	Abused and Neglected Child Reporting
#5:100	Staff Development Program
#5:20	Workplace Harassment Prohibited
#5.90	Abused and Neglected Child Reporting
#5:100	Staff Development Program
#5:200	Terms and Conditions of Employment and Dismissal
#5:220	Substitute Teachers
#5:240	Suspension

#5:290	Employment Termination and Suspension
#6:50	School Wellness – Rewritten
#6:60	Curriculum Content
#6:150	Home and Hospital Instruction
#6:340	Student Testing and Assessment Program
#7:10	Equal Educational Opportunities
#7:15	Student and Family Privacy Rights
#7:20	Harassment of Students Prohibited
#7:70	Attendance and Truancy
#7:180	Prevention of and Response to Bullying, Intimidation and Harassment
#7:190	Student Behavior
#7:250	Student Support Services
#7:260	Exemption for Physical Education
#7:305	Student Athlete Concussions and Head Injuries
#7:340	Student Records

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