

AGENDA FOR:

SCHOOL BOARD MEETING
ALSIP, HAZELGREEN & OAK LAWN
ELEMENTARY SCHOOLS

HELD AT:

PRAIRIE JUNIOR HIGH CAFETERIA
11900 SOUTH KOSTNER
ALSIP, ILLINOIS 60803
APRIL 11, 2024
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 March 14, 2024 Regular Board Meeting.
(attached)

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

4. **CONSENT AGENDA**

4.1 Financial Report
a. Fund Balances
b. Approval of Bills

4.2 Personnel Report

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 REQUESTS (FOIA)** *(attached)* (SG)

5.1 Painters' District Council #14 Chicago

5.2 Request from SmartProcure

6. **AUDIENCE PARTICIPATION**

7. **EDUCATIONAL REPORT**

R_____ 7.1 Technology Report *(attached)* (SG)

R_____ 7.2 Educational Report *(attached)* (LC)

A_____ 7.3 “To approve the Lane 3rd grade Field Trip to Challenger Learning Center in Hammond, IN on May 24, 2024.” (CG)

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

8. **PURCHASING**

A_____ 8.1 “To approve the summer 2024 District hardware/software upgrades at an estimated cost of \$1,031,000.00.” (SG)

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

A_____ 8.2 “To approve the purchase of a 2024 Ford Transit Full Sized Van from Suburban Purchasing Cooperative in an amount not to exceed \$46,176.00.”

(attached) (SG)

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

9. **INFORMATIONAL**

Info_____ 9.1 Reminder to file your Statement of Economic Interest with the Cook County Clerk before May 1, 2024, for Board members and Administrators.

Info 9.2 Next Regular Board meeting will be held on May 9, 2024, at the Prairie Junior High Multi-purpose room at 7:00 p.m.

Info___ 9.3 Items for May 9, 2024 Board Meeting.

Agenda:_____

Info___ 9.4 See APPENDIX for additional "Dates-To-Remember"

?_____ 10. **PRESIDENT'S PREROGATIVE?**

11. **AUDIENCE PARTICIPATION**

_____ 12. **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 _____ 12.1 "To come out of Closed Session."

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

CALL THE ROLL

Time: _____

A _____ 12.2 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 _____ 13. **ADJOURNMENT** Time: _____

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

APPENDIX: DATES TO REMEMBER

- APR 18 HG – Music Assembly – 1:00PM
- APR 22 HG – Earth Celebration
- APR 25 HG – Art Show 5:00PM
 Chorus Performance 6:00PM
- APR 26 L – PFO Spring Event
 SC – PTO Bingo Night
- MAY 2 HG – Volunteer Luncheon
 SC – Fine Arts Night 6:00PM
- MAY 3 School Improvement Day - Students Attend 8:30AM- 11:45AM
 PJH – Lock In
- MAY 9 School Board Meeting – 7:00PM
 HG – Science Olympiad Fun Night

BOARD MEETINGS FOR 2023-2024 SCHOOL YEAR:

.....May 9, 2024
.....June 13, 2024

All meetings are held at the Prairie Junior High Cafeteria unless otherwise noted, and start at 7:00PM.

Annotated Index to Consent Agenda

4.1 Financial Report

- a. Fund Balances
- b. Approval of Bills

4.2 Personnel Report

- a. To accept the letter of resignation from **Madison Novak** effective Monday, April 1, 2024. Madison was an Instructional Aide at Hazelgreen School.
- b. To accept the maternity leave letter from **Katy Dammer- Skrobin** effective August 19, 2024, through October 7, 2024. Katy is an ESL Resource Teacher at Stony Creek School.
- c. To accept the maternity leave letter from **Jamie Giuseffi** effective August 19, 2024, through October 28, 2024. Jamie is the Social Worker at the Early Childhood Center.

4.3 Approval and Adoption of Policies

- 2:40 Board Member Qualifications
- 2:260 Uniform Grievance Procedure
- 2:265 Title IX Grievance Procedure
- 4:190 Targeted School Violence Prevention Program
- 5:10 Equal Employment Opportunity and Minority Recruitment
- 5:20 Workplace Harassment Prohibited
- 5:300 Schedules and Employment Year
- 7:10 Equal Educational Opportunities
- 7:10-E Exhibit - Equal Educational Opportunities Within the School Community
- 7:20 Harassment of Students Prohibited
- 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment
- 2:270 Discrimination and Harassment on the Basis of Race, Color, and National Origin Prohibited
- 5:100 Staff Development Program
- 2:50 Board Member Term of Office
- 2:60 Board Member Removal from Office
- 2:140 Communications To and From the Board Review and Monitoring
- 2:140-E Exhibit - Guidance for Board Member Communications, Including Email Use
- 4:110 Transportation
- 5:35 Compliance with the Fair Labor Standards Act
- 5:40 Communicable and Chronic Infectious Disease
- 6:40 Curriculum Development

- a. Approve, on first reading, revisions to the following policies:
- b. Waive the second reading of the above policies and adopt as presented.