EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT 231
BOARD OF EDUCATION
Regular Meeting
Tuesday, December 17, 2024
Evergreen Park High School Professional Development Room
7:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications: Agenda and Nonagenda Items
5. Approval of Minutes
   - 5.1. November 19, 2024, Regular Board Meeting (Open and Closed Sessions)
6. Principal's Report
   - 6.1. Achievements
   - 6.2. Student Ambassador Report
7. Facility Director's Report
8. Superintendent's Report
   - 8.1. Monthly Financial Report
   - 8.2. Tax Levy Resolutions **ACTION**
   - 8.3. Trustee of Schools Resolution **ACTION**
9. Board Reports
   - 9.1. Facility Committee
   - 9.2. Finance Committee
   - 9.3. Policy Committee
   - 9.4. AERO
   - 9.5. SCOPE
   - 9.6. IASB
   - 9.7. Foundation
10. Closed Session Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee, Student Residency, and Collective Bargaining
11. Open Session

12. Action Items
    - 12.1. Possible Action to Approve a Long-Term Substitute
    - 12.2. Possible Action to Approve a Paraprofessional
    - 12.3. Possible Action to Approve Coaching Staff
    - 12.4. Possible Action to Approve a Temporary Custodian
    - 12.5. Possible Action to Approve Enrollment of a Nonresident Child of a Full-Time Staff Member
    - 12.6. Possible Action to Approve a Retirement Request
13. Consent Agenda
    - 13.1. Payroll
    - 13.2. Monthly Bill List
    - 13.3. Destruction of Closed Session Audio Recording Dated June 27, 2023
    - 13.4. Committee Summary Notes
14. Announcements. Next Regular Board of Education Meeting: Tuesday, January 28, 2025, 7:00 p.m.
15. Adjournment

December 18	7:30 a.m.	Illinois State Scholar Breakfast
December 20	12:05 p.m.	Dismissal for School Improvement Day End of Term 1
December 23		No school; Winter Break through January 7
January 6		Institute Day, No Classes
January 7		Classes Resume, Term 2 Begins
January 20		Martin Luther King Day, No Classes Snowflake
January 22	7:45 a.m.	Mustang Pride Breakfast
January 24	11:00 a.m.	Straight A Luncheon
January 25	9 a.m.-3 p.m.	Incoming Freshman Registration
January 28	7:00 p.m.	Board of Education Meeting