EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT 231
BOARD OF EDUCATION
Regular Meeting
Tuesday, September 24, 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. August 20, 2024 Board Meeting (Open and Closed Sessions)
6. Public Hearing
   - 6.1. Open Public Hearing
   - 6.2. Public Hearing on the 2024-25 School Budget
   - 6.3. Close Public Hearing
   - 6.4. 2024-25 School Budget and Resolution to Transfer Funds from Education Fund to Operations and Maintenance Fund **ACTION**
7. Principal's Report
   - 7.1. Achievements
   - 7.2. Student Ambassador Report
   - 7.3. Presentation
8. Facility Director's Report
9. Superintendent's Report
   - 9.1. Monthly Financial Reports
   - 9.2. FOIA Requests
   - 9.3. Compensation Report
   - 9.4. Resolution: Trustee of Schools **ACTION**
   - 9.5. AERO Classroom Use Agreement **ACTION**
   - 9.6. PTAB Settlement **ACTION**
10. Board Reports
    - 10.1. Facility Committee
    - 10.2. Finance Committee
    - 10.3. Policy Committee
    - 10.4. AERO
    - 10.5. SCOPE
    - 10.6. IASB
    - 10.7. Foundation

11. Closed Session Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee
12. Open Session
13. Action Items
    13.1. Possible Action to Approve Coaches
14. Consent Agenda
    14.1. Payroll
    14.2. Monthly Bill List
    14.3. Destruction of Closed Session Audio Recordings Dated March 10, 2023 and March 28, 2023
    14.4. Finance Committee Notes
15. Announcements. Next Regular Board of Education Meeting: October 22, 2024, 7:00 p.m.
16. Adjournment

September 27		Homecoming Window Decorating
September 30		Homecoming Olympics
October 1		Float Decorating
October 2		Hall Decorating
October 3		Parade
October 4	2:10 p.m. 4:30–6:30 p.m. 7:00 p.m.	Homecoming Assembly Fan Fest Homecoming Game
October 5	7:00 p.m.	Homecoming Dance
October 14		Holiday, No School
October 16	 12:05 p.m. 7:00 p.m.	Standardized Testing for Frosh/Soph/Jr (No school for Seniors) Dismissal for School Improvement Day Sounds from the Stadium
October 21	6:00 p.m.	Fall College Fair
October 22	7:00 p.m.	Board of Education Meeting
October 29	4:00 p.m.	Community Trick or Treat