# EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT 231
# BOARD OF EDUCATION
## Regular Meeting
## Tuesday, August 20, 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. June 25, 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. FOIA Requests
   - 8.3. Worth Township Treasurer's Office Governance
   - 8.4. Tentative Budget **ACTION**
   - 8.5. Waste Disposal Contract **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 and Collective Bargaining
11. Open Session
12. Action Items
    - 12.1. Possible Action to Approve Certified Staff
    - 12.2. Possible Action to Approve Coaching Staff

12.3. Possible Action to Approve Extracurricular Assignments

12.4. Possible Action to Approve an MOU

12.5. Possible Action to Approve an Agreement with an Independent Contractor

13. Consent Agenda

13.1. Payroll

13.2. Monthly Bill List

13.3. Destruction of Closed Session Audio Recordings Dated January 24 and February 28, 2023

14. Announcements. Next Regular Board of Education Meeting: Tuesday, September 24, 2024, 7:00 p.m.

15. Adjournment

| | | |
|---|---|---|
| September 2 | | Labor Day |
| September 13 | 5:00 p.m. | Staff & Family Pregame Dinner |
| September 13 | | Straight A Luncheon |
| September 24 | 7:00 p.m. | Board of Education Meeting |