EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT 231
BOARD OF EDUCATION
Regular Meeting
Tuesday, May 28, 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. April 23, 2024, Regular Board Meeting (Open and Closed Sessions)
   - 5.2. April 29, 2024, Special Board Meeting (Open and Closed Sessions)
6. Principal's Report
   - 6.1. Achievements
7. Facility Director's Report
8. Superintendent's Report
   - 8.1. Monthly Financial Report
   - 8.2. FOIA
   - 8.3. AERO Budget **ACTION**
   - 8.4. Resolution Ratifying Proposed Amendments to the AERO Special Education Cooperative Articles of Joint Agreement **ACTION**
   - 8.5. Overnight Field Trips
   - 8.6. Health Insurance Renewal **ACTION**
   - 8.7. School Improvement Plan **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 Certified Staff
    - 12.2. Possible Action to Approve Extracurricular Sponsors
    - 12.3. Possible Action to Approve Summer Technology Interns
    - 12.4. Possible Action to Approve Summer Temporary Custodians
    - 12.5. Possible Action to Approve Volunteer Coach
    - 12.6. Possible Action on Employee Discipline
    - 12.7. Possible Action on Residency Case
    - 12.8. Possible Action to Appoint Student Ambassadors
    - 12.9. Possible Action to Approve Interim Superintendent
13. Consent Agenda
    - 13.1. Payroll
    - 13.2. Monthly Bill List
    - 13.3. Destruction of Closed Session Audio Recording Dated November 15, 2022
    - 13.4. Overnight Field Trips
14. Announcements. Next Regular Board of Education Meeting: Tuesday, June 25, 2024, 7:00 p.m.
15. Adjournment

June 27	7:00 p.m.	Board of Education Meeting