EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT 231
BOARD OF EDUCATION
Regular Meeting
Tuesday, March 26, 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. February 27, 2024, Regular Board Meeting (Open and Closed Sessions)
6. Principal's Report
   - 6.1. Achievements
   - 6.2. Student Ambassador Report
   - 6.3. Presentation
7. Facility Director's Report
8. Superintendent's Report
   - 8.1. Monthly Financial Report
   - 8.2. FOIA Request
   - 8.3. IHSA Membership Renewal **ACTION**
   - 8.4. Contracts for Capital Projects **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 Discipline and Collective Bargaining
11. Open Session

12. Action Items
    - 12.1. Possible Action to Hire a Custodian
    - 12.2. Possible Action to Hire a Coach
    - 12.3. Possible Action to Confirm Tenure Status
    - 12.4. Possible Action to Approve Staffing Authorization for 2024-25
    - 12.5. Possible Action to Approve a Non-Reemployment Resolution
    - 12.6. Possible Action to Approve a Settlement Agreement and Memorandum of Agreement
13. Consent Agenda
    - 13.1. Payroll
    - 13.2. Monthly Bill List
    - 13.3. Destruction of Closed Session Audio Recordings September 27, 2022
    - 13.4. Committee Notes
14. Announcements. Next Regular Board of Education Meeting: Tuesday, April 23, 2024, 7:00 p.m.
15. Adjournment

March 28	4–6:45 p.m.	Parent-Teacher Conferences
March 29–April 7		Spring Break through April 7
April 10	12:05 p.m.	Dismissal for School Improvement Day
April 23	7:00 p.m.	District 231 Board of Education Meeting
April 29	7:00 p.m.	Honors Night