

Evergreen Park Elementary School District 124

Legal notice

PUBLIC NOTICE IS HEREBY GIVEN that the Regular Meeting of the Board of Education of School District Number 124, Cook County, Illinois, is scheduled for Wednesday, July 17, 2024 at 6:00 PM.

Location:

**Administrative Building - Multi Purpose Rooms Live streamed at www.d124.org
2929 W. 87th Street
Evergreen Park, Illinois 60805**

Dated this 15th Day of July, 2024

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, July 17, 2024

- I. CALL THE MEETING TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVE THE AGENDA (Additions or deletions to the agenda may be made at this time)
- V. STAFF REPORTS
 - A. Superintendent:
Dr. Jenna Woodland
 - 1. Community Education Classes Update - Mrs. Jan Stanton (*Culture, Communication*)
 - 2. Registration Reminders (*Culture, Communication*)
 - 3. CMS Connections (*Communication*)
 - 4. Construction Update - Mr. Jim Hennessy (*Culture, Communication*)
 - B. Curriculum and Instruction:
Dr. Ashley Carlson
 - 1. CMS School Improvement Grant (*Curriculum and Instruction*)
 - C. Business Office:
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Culture, Communication*)
 - 2. Freedom of Information Request from Mrs. Sheri Reid of SmartProcure (*Communication*)
- VI. PUBLIC COMMENTS (on agenda/non-agenda items, limited to 3 minutes) If you wish to address the Board, complete an information card (found by the sign-in sheet) and turn your card in to Ms. Sonia Hernandez, Executive Assistant to the Superintendent/Board Secretary.
- VII. BOARD REPORTS
 - A. Back-to-School Bash Possible Board Donation (*Culture*)
 - B. Board Policy Update (*Communication*)
 - C. IASB Regional Meeting Report - Mr. David Sheppard (*Communication*)
 - D. Joint Annual Conference Attendance - November 22-24, 2024 (*Culture, Communication, Curriculum & Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- VIII. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for June 2024
 - 2. Approve Fund Balance Reports for June 2024
 - 3. Approve Expenditure Report and Projected Payroll Report for July 2024

4. Approve Board Minutes from the Regular Meeting of June 18, 2024
5. Approve the Closed Session Minutes from the Regular Meeting of June 18, 2024
6. Approve Destruction of Closed Session Tapes from March 2020
7. Personnel Recommendations:
 - a. Additions:
 1. Alejandra Takase, Lunch/Recess Supervisor - NW, effective August 23, 2024
 2. Joanna Carranza, School Social Worker - CMS, effective August 19, 2024
 3. Annie Myren, Kindergarten Teacher - NW, effective August 19, 2024
 4. Colleen Cusack, School Nurse - SE, effective August 13, 2024
 5. Fiona Harper, Paraprofessional - NW, effective August 19, 2024
 6. Megan Cramer, 8th Grade Math Teacher - CMS, effective August 19, 2024
 7. Brooklyn Johnson, Pre-Kindergarten Teacher - NW, effective August 19, 2024
 8. Charlie Piermattei, 6th Grade Social Studies Teacher - CMS, effective August 19, 2024
 - b. Resignations:
 1. Catherine Claussen Dewes, Math Teacher - CMS, effective June 6, 2024
 2. Leah Berns, 6th grade Social Studies Teacher - CMS, effective June 6, 2024
 3. Meaghan Waterous, 4th Grade Teacher - NE effective July 11, 2024
 4. Vanessa Raygoza-Galvez, Paraprofessional - NW, effective July 3, 2024
 5. Emily Keating 4th Grade Teacher - SW, effective June 6, 2024
- B. Approve CMS School Improvement Grant
- C. Approve Back-to-School Bash BOE Donation
- D. Approve Resolution Ratifying Proposed Amendments to the A.E.R.O. Special Education Cooperative Articles of Joint Agreement
- E. Approve 2nd Reading and Adoption of the Board Policy Customized Manual
- F. Approve 1st Reading of Revised Board Policy 7:190 as Recommended by the Board Policy Committee
- IX. RECESS TO CLOSED SESSION to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel, including hearing testimony on a complaint lodged against an employee or legal counsel to determine its validity. 5 ILCS 120/2(c)(1) (Conference Room)
- X. RETURN TO OPEN SESSION
- XI. Approve Resolution to Adopt Notice to Remedy
- XII. ADJOURNMENT