

Evergreen Park Elementary School District 124

Legal notice

PUBLIC NOTICE IS HEREBY GIVEN that the Regular Meeting and Public Hearing for Renewal of E-Learning Program of the Board of Education of School District Number 124, Cook County, Illinois, is scheduled for Wednesday, August 14, 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 12th Day of August, 2024

Evergreen Park Elementary School District 124

Board of Education Regular Meeting and Public Hearing for Renewal of E-Learning Program Agenda

Wednesday, August 14, 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. District 124 Foundation Report - Ms. Samantha Morek (*Culture*)
 2. Welcome to the 2024-2025 School Year (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - a. Vision and Strategic Goals 2024-2025
 - b. Administrative Retreat
 - c. Registration and Enrollment
 - B. Business Office
Mr. Eric Grossi
 1. Monthly Financial Report (*Culture, Communication*)
 2. Review of the 2024-25 FY Tentative Budget (*Culture, Communication*)
 3. Freedom of Information Request from Ms. Rebecca Marie Falzone (*Communication*)
 - C. Human Resources:
 1. Hiring Update for the 2024-2025 School Year (*Communication*)
 - D. Curriculum and Instruction
Dr. Ashley Carlson
 1. Data Presentations (*Curriculum and Instruction*)
 2. Renewal of E-Learning Plan (*Curriculum and Instruction*)
- VI. OPEN THE FLOOR FOR A PUBLIC HEARING regarding the E-Learning Plan
- VII. CLOSE THE FLOOR
- VIII. 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 Sonia Hernandez, Executive Assistant to the Superintendent/Board Secretary.
- IX. BOARD REPORTS
 - A. Finance Committee Update (*Communication*)

- B. Judy Mulchrone Scholarship Review (*Culture, Communication*)
- X. ACTION ITEMS
- A. Consent Agenda
1. Approve Monthly Transaction Reports for July 2024
 2. Approve Fund Balance Reports for July 2024
 3. Approve Expenditure Report and Projected Payroll Report for August 2024
 4. Approve Board Minutes from the Regular Meeting of July 17, 2024
 5. Approve the Closed Session Minutes from the Regular Meeting of July 17, 2024
 6. Approve Destruction of Closed Session Tapes from April 2020
 7. Personnel Recommendations:
 - a. Additions:
 1. Nicole Mashek, Math Teacher, Grade 6 - CMS, effective August 19, 2024
 2. Rachel Parsons, Elementary Teacher, Grade 4 - SW, effective August 19, 2024
 3. Hailey Pizur, Elementary Teacher, Grade 4 - NE, effective August 19, 2024
 4. Margaret Garay, Lunch/Recess Supervisor - NW, effective August 23, 2024
 5. Kathleen Millett, Elementary Teacher, Grade 1 - NW, effective August 19, 2024
 - b. FMLA Leave of Absence:
 1. Amanda Farrell, Interventionist/Instructional Coach - SW, effective October 31, 2024
 2. Valerie Worsham, Paraprofessional - SW, effective August 19, 2024
 3. Barbara Lusk, School Nurse - NE, effective August 13, 2024
 4. Shannon Cusack, Business Office Specialist, effective August 5, 2024
 - c. Medical Leave of Absence Without Pay:
 1. Kyla DeVries, Custodian - SW, effective August 5, 2024
 - d. Resignations:
 1. Maura Foy Hall, First Grade Teacher - NW, effective June 6, 2024
 2. Celeste Rodriguez, Extended Day Assistant - NE, effective June 6, 2024
 3. Laura Garcia, Food Service - CMS, effective June 6, 2024
- B. Approve Tentative Budget for the 2024-25 School Year
- C. Approve E-Learning Plan
- D. Approve 2nd Reading and Adoption of Revised Board Policy 7:190 as recommended by the Board Policy Committee
- E. Approve Applications for Occupancy for Mobile Classrooms
- XI. 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)
- XII. RETURN TO OPEN SESSION
- XIII. Accept Contract for Dr. Jenna Woodland, Superintendent, for the 2024-25 School Year to the 2028-29 School Year
- XIV. ADJOURNMENT