

Evergreen Park Elementary School District 124

Legal notice

PUBLIC NOTICE IS HEREBY GIVEN that the Regular Meeting and Public Hearing Regarding the FY25 Budget of the Board of Education of School District Number 124, Cook County, Illinois, is scheduled for Wednesday, September 18, 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 16th Day of September, 2024

Evergreen Park Elementary School District 124

Board of Education Regular Meeting and Public Hearing Regarding the FY25 Budget Agenda

Wednesday, September 18, 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. Reyes-Landeweer Fundraiser/Kindness Day - September 26 (*Culture*)
 - 2. D124 Foundation Report - Ms. Samantha Morek (*Culture*)
 - 3. National Custodial Worker Day Recognition - October 2 (*Culture*)
 - 4. Watch Dogs - Mrs. Amanda Hattar (*Culture, Diversity, Equity, & Inclusion*)
 - 5. Elementary Clubs - Mrs. Kathleen Kasprovicz and Mrs. Meagan Franko (*Culture, Diversity, Equity, and Inclusion*)
 - 6. Central Clubs & Athletics - Mr. John Jensen and Mr. Djimon Smith (*Culture, Diversity, Equity, & Inclusion*)
 - 7. Communication Update (*Communication*)
 - B. Curriculum & Instruction
 - Dr. Ashley Carlson
 - 1. August Institute Overview (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - 2. Mentoring Program Update (*Curriculum and Instruction*)
 - 3. "Grow Your Own" - Dr. Ashley Carlson and Mrs. Patricia Roberts (*Culture, Curriculum and Instruction*)
 - C. Business Office
 - Mr. Eric Grossi
 - 1. Freedom of Information Requests from SmartProcure and Southcook News (*Culture, Communication*)
 - 2. Monthly Financial Report (*Culture, Communication*)
 - 3. Final Budget FY25 (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - 4. Resolution Appointing Trustee of Schools (*Culture, Communication*)

5. Bond Resolutions Discussion (*Culture, Communication*)
- VI. OPEN THE FLOOR FOR A PUBLIC HEARING regarding the FY25 Budget
- 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 Ms. Sonia Hernandez, Executive Assistant to the Superintendent and Board of Education.
- IX. BOARD REPORTS
 - A. A.E.R.O. Governing Board Meeting Report - Mrs. Denise Jones (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - B. Board Member Representation for District Review Team (DRT) Meetings - Mrs. Colleen Klimczak and Mrs. Denise Jones (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - C. Facilities Update - Mr. Michael Aumiller (*Communication*)
 - D. Joint Annual Conference Discussion (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- X. ACTION ITEMS
 - A. Consent Agenda
 1. Approve Monthly Transaction Reports for August 2024
 2. Approve Fund Balance Reports for August 2024
 3. Approve Expenditure Report and Projected Payroll Report for September 2024
 4. Approve Board Minutes from the Special Meeting of August 6, 2024
 5. Approve the Closed Session Minutes from the Special Meeting of August 6, 2024
 6. Approve Board Minutes from the Regular Meeting of August 14, 2024
 7. Approve the Closed Session Minutes from the Regular Meeting of August 14, 2024
 8. Approve Destruction of Closed Session Tapes from May 2020
 9. Personnel Recommendations:
 - a. Additions:
 1. Mary Moore, 1st Shift Custodian - NE, effective August 26, 2024
 2. Laura Garcia, Lunch/Recess Supervisor - CMS, effective August 23, 2024
 3. Jannorris Patrick, Lunch/Recess Supervisor - NW, effective August 23, 2024
 4. Gabriela Montoya, Lunch/Recess Supervisor - CMS, effective August 23, 2024
 5. Margaret Schickel, Lunchroom Server, Part-Time - CMS, effective August 26, 2024
 - b. Resignations:
 1. Nathaniel Stonequist, 1st Shift Custodian - SW, effective August 23, 2024
 2. Denise Price, Lunch/Recess Supervisor - CMS, effective June 6, 2024
 3. Amber Tiffany, Lunch/Recess Supervisor - CMS, effective June 6, 2024
 4. Melanie Summers, HR Clerk - D.O., effective September 6, 2024
 - B. Appoint Mrs. Kathleen Kasprovicz as Interim Principal at Southeast School (FMLA), effective October, 2024
 - C. Appoint Ms. Britni Vienna as Assistant Principal at Southeast and Southwest Schools (FMLA), effective October, 2024
 - D. Approve the FY25 Budget
 - E. Approve Resolution Appointing Mr. Eric Grossi as Trustee of Schools
 - F. Approve Resolution declaring the intention to issue not to exceed \$6,200,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law
 - G. Approve Resolution calling a public hearing concerning the intent of the Board of Education to sell not to exceed \$6,200,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund
 - H. Approve Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the District
- 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. ADJOURNMENT