

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 Tuesday, December 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 13th Day of December, 2024

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Tuesday, December 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. Parent Advisory Committee Update (*Communication*)
 - 2. Student Advisory Board Member Report (*Communication*)
 - B. Curriculum and Instruction
 - Dr. Ashley Carlson
 - 1. Evergreen Park Library Partnership Update - Frank Murray (*Culture, Curriculum and Instruction*)
 - 2. Diversity, Equity, and Inclusion (DEI) Updates - Amanda Hattar (*Culture*)
 - C. Business Office
 - Mr. Eric Grossi
 - 1. Freedom of Information Request from SmartProcure (*Communication*)
 - 2. Monthly Financial Report (*Communication*)
 - 3. FY 25 Tax Levy (*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. Board Policy Committee Meeting Report (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - B. Facilities Committee Meeting Update (*Communication*)
 - C. Joint Annual Conference Report (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- VIII. ACTION ITEMS
 - A. Consent Agenda (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - 1. Approve Monthly Transaction Reports for November 2024
 - 2. Approve Fund Balance Reports for November 2024

3. Approve Expenditure Report and Projected Payroll Report for December 2024
4. Approve Board Minutes from the Regular Meeting of November 19, 2024
5. Approve the Closed Session Minutes from the Regular Meeting of November 19, 2024
6. Approve Destruction of Closed Session Tapes from August 2020
7. Personnel Recommendations:
 - a. Additions:
 1. Bryan Ricks, 1st Shift Custodian - CMS, effective December 16, 2024
 - b. FMLA Leave of Absence:
 1. Guadalupe Rodriguez Martinez, Paraprofessional - NE, effective December 20, 2024
 2. Christine Grebenor, Teacher - SW, effective January 10, 2025
 - c. Medical Leave of Absence:
 1. John Jensen, Dean - CMS, effective March 16, 2025
 - d. Resignation with Intent to Retire:
 1. Rose Kennedy, Paraprofessional - CMS, effective June 6, 2025
 2. Louise Baldwin, Teacher - NW, effective June 6, 2025
 3. Barbara Lusk, School Nurse - NE, effective December 13, 2024
 - e. Resignations:
 1. Gabriela Montoya, Lunch/Recess Supervisor - CMS, effective November 7, 2024
 2. Alexander Liescke, Lunch/Recess Supervisor - CMS, effective December 20, 2024
- B. Approve the FY 25 Tax Levy
- C. Approve 1st Reading of Revised Board Policies 2:70, 2:105, 2:110, 2:120, 2:125, 2:140, 2:160, 4:10, 4:15, 4:30, 4:40, 4:60, 4:70, 4:80, 4:140, 4:150, 4:170, 4:190, 5:10, 5:20, 5:30, 5:90, 5:100, 5:120, 5:125, 5:130, 5:150, 5:180, 5:200, 5:230, 5:285, 6:20, 6:60, 6:110, 6:135, 6:140, 6:150, 6:230, 7:170, 7:20, 7:185, as recommended by the Illinois Association of School Boards
- D. Approve 1st Reading of Revised Board Policies 4:20, 5:250 and 5:330, as recommended by the Board Policy Committee
- E. Approve 2nd Reading and Adoption of Revised Board Policies 2:70, 2:105, 2:110, 2:125, 2:140, 2:160, 4:10, 4:15, 4:30, 4:40, 4:60, 4:70, 4:80, 4:140, 4:150, 4:190, 5:10, 5:20, 5:30, 5:90, 5:120, 5:125, 5:130, 5:150, 5:180, 5:200, 5:285, 6:20, 6:110, 6:135, 6:140, 6:150, 6:230, 7:170, 7:20, 7:185, as recommended by the Illinois Association of School Boards
- IX. RECESS TO CLOSED SESSION to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057, and student disciplinary cases. 5 ILCS 120/2 (c)(9)
- X. RETURN TO OPEN MEETING
- XI. ADJOURNMENT