

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, January 22, 2025 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 17th Day of January, 2025

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, January 22, 2025

- 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. Cultural Night Update - Ms. Meagan Franko (*Culture*)
 - 2. Public Engagement and Public Opinion Research Services Agreement with Beyond Your Base Review (*Culture, Communication*)
 - B. Curriculum and Instruction:
Dr. Ashley Carlson
 - 1. Evergreen Reads Update - Ms. Angala Iversen (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion*)
 - 2. Winter Benchmark Data (*Communication, Curriculum and Instruction*)
 - C. Student Support Services:
Ms. Rebecca Tyrrell
 - 1. District Community Leadership Team (*Culture, Communication, Student Support Services*)
 - D. Business Office:
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Communication*)
 - 2. Audit Review - Lauterbach and Amen. (*Communication*)
 - 3. Property Tax Grant Update (*Communication*)
 - 4. Property Tax Appeal Board (PTAB) - First Midwest Bank/Old National Bank 2020-22 Appeals (*Communication*)
 - 5. Update on School Fees for the 2025-2026 School Year (*Culture, Communication*)
 - 6. HVAC Upgrades Discussion (*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 Member Elections (*Culture*)

- B. Board Governance Training (*Culture, Communication*)
 - C. Finance Committee Meeting Report - Mr. Michael Aumiller (*Culture, Communication*)
 - D. Resolution in Support of Illinois Vision 2030 (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- VIII. ACTION ITEMS
- A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for December 2024
 - 2. Approve Fund Balance Reports for December 2024
 - 3. Approve Expenditure Report and Projected Payroll Report for January 2025
 - 4. Approve Board Minutes from the Regular Meeting of December 17, 2024
 - 5. Approve Closed Session Minutes from the Regular Meeting of December 17, 2024
 - 6. Approve Destruction of Closed Session Tapes from September 2020
 - 7. Personnel Recommendations:
 - a. Additions:
 - 1. Deborah Scott, Pre-Kindergarten Teacher - SW, effective January 7, 2025
 - 2. Colleen Tumino, School Nurse - NE, effective February 3, 2025
 - 3. Daniel Carpenter, 2nd Shift Custodian - CMS, effective February 3, 2025
 - 4. Stephen Driscoll, Lunchroom Server Substitute-Floater, effective January 21, 2025
 - b. FMLA Leave of Absence:
 - 1. Gayle Dwyer, Kindergarten Teacher - NW, effective February 5, 2025
 - c. Resignations:
 - 1. Deborah Scott, Extended Day Assistant - NW, effective December 20, 2024
 - 2. Cynthia Morrissey, Lunch/Recess Supervisor - SW, effective January 10, 2025
 - B. Approve Public Engagement and Public Opinion Research Services Agreement with Beyond Your Base in the amount of \$85,000
 - C. Approve Property Tax Appeal Board (PTAB) - First Midwest Bank/Old National Bank 2020-22 Appeals
 - D. Approve School Fees for the 2025-2026 School Year
 - E. Approve Contracts with Precision Control Systems, Inc. for HVAC Updates to Southwest at a Total Cost of \$161,000
 - F. Approve Contracts with Precision Control Systems, Inc. for HVAC Replacement to Southeast at a Total Cost of \$3,040,000
 - G. Approve 2nd Reading and Adoption of Revised Board Policies 4:20, 5:250 and 5:330, as recommended by the Board Policy Committee
 - H. Approve 2nd Reading and Adoption of Revised Board Policies 2:120, 4:170, 5:100, 5:230, and 6:60 as recommended by the Illinois Association of School Boards
 - I. Approve Resolution in Support of Illinois Vision 2030
- IX. ADJOURN MEETING - The next Regular Meeting of the District 124 Board of Education is scheduled to take place on February 19, 2025 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.