

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, June 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 14th Day of June, 2024

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Tuesday, June 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. Juneteenth (*Culture*)
 - 2. Community Engagement - Architecture Presentation (DLA) (*Culture*)
 - 3. Review of End-of-Year Celebration (*Culture*)
 - B. Curriculum and Instruction:
Dr. Ashley Carlson
 - 1. Social Studies and SEL Curriculum (*Curriculum and Instruction*)
 - C. Student Support Services:
Ms. Rebecca Tyrrell
 - 1. Special Olympics (*Culture, Diversity, Equity & Inclusion*)
 - D. Business Office:
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Communication*)
 - 2. FY25 AERO Budget (*Communication*)
 - 3. Addition to New HVAC at NE (*Communication*)
 - 4. Freedom of Information Act Request from Mrs. B. Williams (*Communication*)
- VI. BOARD REPORTS
 - A. Board Policy Customization Update (*Culture, Communication*)
- VII. 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.
- VIII. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for May 2024
 - 2. Approve Fund Balance Reports for May 2024
 - 3. Approve Expenditure Report and Projected Payroll Report for June 2024

4. Approve Board Minutes from the Regular Meeting of May 15, 2024
5. Approve the Closed Session Minutes from the Regular Meeting of May 15, 2024
6. Approve Destruction of Closed Session Tapes from February 2020
7. Personnel Recommendations:
 - a. Additions:
 1. Emily Hansen, Science Teacher, Grade 7 - CMS, effective August 19, 2024
 2. Hope Mcknight, Junior Technician - CMS, effective July 8, 2024
 3. Antonio Morales, Permanent Substitute - CMS, effective August 19, 2024
 4. Kyla DeVries, 1st Shift Custodian - SW, effective June 26, 2024
 - b. FMLA Leave of Absence:
 1. Haley Vermeer, Building Principal - SE, effective October 21, 2024
 - c. Resignations:
 1. Lauren Stull, 4th Grade Teacher - SW, effective June 6, 2024
 2. Jaclyn Creaven, Pre-K Teacher - NW, effective June 6, 2024
 3. Neil Martyn, 6th Grade Math Teacher - CMS, effective June 6, 2024
 4. Drenika Lewis, Extended Day Assistant - NE, effective June 6, 2024
 5. Kileen Conrad, Kindergarten Teacher - NW, effective June 6, 2024
 6. Yesenia Diaz, Paraprofessional - NW, effective June 6, 2024
 7. Elizabeth Fitzpatrick, School Nurse - SE, effective June 12, 2024
- B. Approve Social Studies Curriculum Recommendation
- C. Approve SEL Curriculum Recommendation
- D. Approve FY25 A.E.R.O. Budget
- E. Approve Precision Control Systems, Inc. in the amount of \$22,850 for Addition to New HVAC at NE (Cooling to One Office Space)
- F. Approve 1st Reading of the Board Policy Customized Manual
- 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), student disciplinary cases. 5 ILCS 120/2 (c)(9) (Conference Room)
- X. RETURN TO OPEN SESSION
- XI. Approve District Office Non-Union Salaries for the 2024-25 School Year
- XII. Action on Personal Leave of Absence Request Without Pay - Emily Keating, 4th Grade Teacher - SW for the 2024-2025 School Year.
- XIII. Suspension Hearing Student A
- XIV. Suspension Hearing Student B
- XV. ADJOURNMENT