

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, February 21, 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 February, 2024

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, February 21, 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. Recruitment Updates - Mrs. Patricia Roberts (*Culture, Communication, Diversity, Equity & Inclusion*)
 - B. Business Office:
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Communication*)
 - 2. School Fees (*Communication*)
 - C. Curriculum and Instruction:
Dr. Ashley Carlson
 - 1. Update on State Assessments (*Curriculum and Instruction*)
 - D. Student Support Services:
 - 1. Special Olympics - Ms. Rebecca Tyrrell and Ms. Amanda Hattar (*Culture*)
- 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 and Board of Education.
- VII. BOARD REPORTS
 - A. Board Policy Update - PRESS Plus (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- VIII. ACTION ITEMS
 - A. Consent Agenda (*Culture, C&I, Facilities, Financial Health, Technology*)
 - 1. Approve Monthly Transaction Reports for January 2024
 - 2. Approve Fund Balance Reports for January 2024
 - 3. Approve Expenditure Report and Projected Payroll Report for February 2024
 - 4. Approve Board Minutes from the Special Meeting of January 23, 2024
 - 5. Approve Board Minutes from the Regular Meeting of January 24, 2024
 - 6. Approve the Closed Session Minutes from the Regular Meeting of January 24, 2024

7. Approve Destruction of Closed Session Tapes from October 2019
8. Personnel Recommendations:
 - a. Addition:
 1. Kimberly Brookhart, Health Paraprofessional - CMS, effective February 5, 2024
 - b. FMLA Leave of Absence:
 1. Larissa Collins, First Grade Teacher - SE, effective April 9, 2024
- B. Approve Director of Finance and Operations
- C. Approve School Fees for the 2024-2025 School Year
- 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) (Conference Room)
- X. RETURN TO OPEN SESSION
- XI. Approve the Job Description for Data Management Specialist
- XII. Approve the Job Description for Junior Technician
- XIII. Approve the Job Description for Senior Technician
- XIV. Approve the Resolution Authorizing Reduction in Force of Educational Support Personnel
- XV. Approve Memorandum of Understanding Regarding 2024-2025 SY Media Paraprofessional Work Year
- XVI. ADJOURN MEETING – The next Regular Meeting of the District 124 Board of Education is on March 20, 2024 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.