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 24, 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 22nd Day of January, 2024

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, January 24, 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. CMS 8th Grade Boys' Volleyball Team Recognition - Southwest Interscholastic Conference (SWIC) - Ms. Christina Lavin *(Culture)*
      2. D124 Foundation Update *(Culture)*
      3. 5Essentials Survey *(Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services)*
      4. Central Middle School Graduation Update - Dr. Joseph Zampillo *(Culture, Communication, Curriculum and Instruction)*
   B. Business Office:
      Mr. Eric Grossi
      1. Monthly Financial Report *(Communication)*
      2. Audit Review - Mr. Macade Thorpe *(Financial Health)*
   C. Student Support Services:
      Ms. Rebecca Tyrrell
      1. IEP Goal Book *(Culture, Communication, Student Support Services)*
   D. Curriculum and Instruction:
      Dr. Ashley Carlson
      1. January 8, 2024 Institute Day Report *(Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services)*
      2. Winter Benchmark Data *(Communication, Curriculum and Instruction)*
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. A.E.R.O. Governing Board Meeting Report - Mrs. Denise Jones *(Culture)*
   B. Finance Committee Meeting Report - Mr. Michael Aumiller *(Culture, Communication)*

C. Board Policy Update - PRESS Plus *(Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services)*

VIII. ACTION ITEMS

A. Consent Agenda

1. Approve Monthly Transaction Reports for December 2023
2. Approve Fund Balance Reports for December 2023
3. Approve Expenditure Report and Projected Payroll Report for January 2024
4. Approve Board Minutes from the Regular Meeting of December 19, 2023
5. Approve Closed Session Minutes from the Regular Meeting of December 19, 2023
6. Approve Destruction of Closed Session Tapes from September 2019
7. Personnel Recommendations:
   a. Additions:
      1. Andzelika (Angie) Gacek, 4th Grade Teacher - NW, effective January 8, 2024
      2. Aine McKillop, Pre-Kindergarten/Early Childhood Teacher - NE, effective January 30, 2024
      3. Sandra Romero, Paraprofessional - NW, effective February 2, 2024
      4. Ana Gutierrez, Paraprofessional - SE, effective January 23, 2024
   b. Child Rearing Leave:
      1. Meghan Sullivan, Kindergarten Teacher - SE, effective April 8, 2024
   c. FMLA Leave of Absence:
      1. Dr. Jenna Woodland, Superintendent, effective March 18, 2024
      2. James Hennessy, Director of Buildings and Grounds, effective January 18, 2024
      3. Deanne Shepherd, Paraprofessional - NW, effective February 22, 2024
   d. Resignation with Intent to Retire:
      1. Lori Lurquin, 3rd Grade Teacher - SE, effective end of 2023-2024 school year

B. Approve Summer School Principal

C. Approve Interim Superintendent Contract

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. 5ILCS 120/2(c)(1), as amended by P.A. 93-0057 and student disciplinary cases. 5 ILCS 120/2(c)(9). (Conference Room)

X. RETURN TO OPEN MEETING

XI. Suspension Hearing #1 for Student A

XII. Approve 1st Reading of Revised Board Policy 8:90 as recommended by the Board Policy Committee

XIII. Approve 2nd Reading and Adoption of Revised Board Policy 8:90 as recommended by the Board Policy Committee

XIV. ADJOURN MEETING - The next Regular Meeting of the District 124 Board of Education is scheduled to take place on February 21, 2024 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.