

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 19, 2023 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 15th Day of December, 2023

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Tuesday, December 19, 2023

- 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 6/7th Grade Girls' Basketball Team - Southwest Interscholastic Conference (SWIC) - Mr. Tim Hanenburg (*Culture*)
 2. School Safety (*Culture, Communication*)
 - B. Curriculum and Instruction
Dr. Ashley Carlson
 1. Diversity, Equity, and Inclusion (DEI) Updates - Amanda Hattar (*Culture*)
 - C. Human Resources
Mrs. Patricia Roberts
 1. Human Resources Department Web Page Updates (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - D. Student Support Services
 1. IDPH Mental Health Grant Discussion - Mr. Eric Grossi and Ms. Rebecca Tyrrell (*Student Support Services*)
 2. Student Support Services Web Page Updates (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - E. Business Office
Mr. Eric Grossi
 1. Monthly Financial Report (*Communication*)
 2. FY 24 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 and Board of Education.
- VII. BOARD REPORTS
 - A. District Review Team Meeting of November 27, 2023 - Mrs. Colleen Klimczak (*Culture*)
 - B. Finance Committee Meeting Report - Mr. Michael Aumiller (*Culture, 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 2023
 - 2. Approve Fund Balance Reports for November 2023
 - 3. Approve Expenditure Report and Projected Payroll Report for December 2023
 - 4. Approve Board Minutes from the Special Meeting of November 7, 2023
 - 5. Approve Board Minutes from the Regular Meeting of November 14, 2023
 - 6. Approve the Closed Session Minutes from the Regular Meeting of November 14, 2023
 - 7. Approve Destruction of Closed Session Tapes from August 2019
 - 8. Personnel Recommendations:
 - a. Additions:
 - 1. Guadalupe Rodriguez Martinez, Bilingual Paraprofessional - NE, effective November 16, 2023
 - 2. Jayslly Mijangos, Lunchroom Server - CMS, effective November 28, 2023
 - 3. Jenice Rosales, Paraprofessional - NW, effective December 11, 2023
 - 4. Kymberlee Goldman-Washington, Paraprofessional - NW, effective December 7, 2023
 - 5. Denise Ramsden, Building Secretary - CMS, effective December 20, 2023
 - b. FMLA Leave of Absence:
 - 1. Carol Jean Geary - Paraprofessional - SE, effective December 15, 2023
 - c. Medical Leave of Absence Without Pay:
 - 1. Crystal Ortega Gutierrez - Paraprofessional - SE, effective February 5, 2024
 - d. Resignation with Intent to Retire:
 - 1. Amy Carmody, Media Aide - NE, effective June 11, 2024
 - e. Resignations:
 - 1. Eric Grossi, Director of Business Services, effective June 30, 2024
 - 2. Holly Trojanowski, Building Secretary - CMS, effective November 22, 2023
 - 3. Candice Brown, Paraprofessional - SE, effective December 22, 2023
 - 4. Rodolfo Garcia, Paraprofessional - NW, effective January 8, 2024
 - B. Approve the FY 24 Tax Levy
 - C. Approve Contracts with Johnson Controls Security Solutions LLC and Suburban Door Check & Lock Service, Inc. for Additional Fob Access at a Total Cost of \$184,918.96
- 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.
- X. RETURN TO OPEN MEETING
- XI. Approve Action Regarding Resignation Request from Alessandra De La Rosa, Pre-K/EC Teacher, effective January 12, 2024
- XII. ADJOURNMENT