

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, November 14, 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 8th Day of November, 2023

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Tuesday, November 14, 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. District 124 Foundation Report - Ms. Samantha Morek (*Culture, Communication*)
 - 2. Board of Education Recognition - School Board Members' Day (*Culture*)
 - 3. South Cook ISC/FY 23 Health/Life Safety Report - Mr. Jim Hennessy (*Culture, Communication*)
 - B. Business Office
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Communication*)
 - 2. Tax Levy Presentation (*Communication*)
 - 3. Public Records Request from Allium Data (*Communication*)
 - 4. Freedom of Information Request from SmartProcure (*Communication*)
 - C. Curriculum and Instruction
Dr. Ashley Carlson
 - 1. ESSA Designations (*Communication*)
 - 2. DEI Website Updates - Ms. Amanda Hattar (*Diversity, Equity, and Inclusion*)
- 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. Joint Annual Conference Resolutions - Mrs. Colleen Klimczak (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- VIII. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for October 2023
 - 2. Approve Fund Balance Reports for October 2023
 - 3. Approve Expenditure Report and Projected Payroll Report for November 2023
 - 4. Approve Board Minutes from the Regular Meeting of October 18, 2023

5. Approve the Closed Session Minutes from the Regular Meeting of October 18, 2023
6. Approve Destruction of Closed Session Tapes from July 2019
7. Personnel Recommendations:
 - a. FMLA Leave of Absence:
 1. Mary Beth Williams, Building Secretary - SE, effective November 3, 2023
 2. Colleen Ewing, Special Education Teacher - CMS, effective November 13, 2023
 - b. Resignations:
 1. Ashunte Robinson, Lunch/Recess Supervisor - CMS, effective October 27, 2023
 2. Moira Lanigan, Lunchroom Server - CMS, effective November 9, 2023
 3. Shannon Wilke, Health Aide - CMS, effective November 10, 2023
- B. Establish Tax Levy Hearing Date and Time
- C. Approve Tentative Tax Levy
- 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) and student disciplinary cases. 5 ILCS 120/2(c)(9).(Conference Room)
- X. RETURN TO OPEN MEETING
- XI. ADJOURNMENT