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, October 18, 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 16th Day of October, 2023

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, October 18, 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 Panthers Softball Team - 2023 S.W.I.C. Regular Season and Conference Tournament Champions *(Culture)*
      2. Recognition of Teachers Earning Tenure *(Culture)*
      3. Principals' Week Recognition - October 15-21, 2023 *(Culture)*
      4. National School Lunch Week - October 9-13, 2023 *(Culture)*
   B. Curriculum and Instruction
      Ms. Amanda Hattar
      1. Diversity, Equity, and Inclusion (DEI) Celebrations *(Culture)*
   C. Student Support Services
      Ms. Rebecca Tyrrell
      1. Student Support Services (SSS) Institute Day
      2. LEA Designation Review *(Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services)*
   D. Business Office
      Mr. Eric Grossi
      1. Monthly Financial Report *(Communication)*
VI. Board Reports
   A. Board Policy Committee Update - PRESS Plus (IASB Policy Manual Customization Service) - Mrs. Rachel Marroquin and Mr. David Sheppard *(Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services)*
   B. COSSBA Federal Advocacy Conference September 25-27, 2023 Report - Mrs. Denise Jones *(Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services)*
   C. District Review Team (DRT) Meeting of October 16, 2023 - Mrs. Colleen Klimczak and Mrs. Denise Jones *(Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services)*

D. Resolution Authorizing Commencement of Social Media Litigation *(Culture, Communication)*
E. Review the 2023 Resolutions Committee Report for the 2023 Delegate Assembly Meeting - Mrs. Colleen Klimczak *(Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services)*

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 Sonia Hernandez, Executive Assistant to the Superintendent and Board of Education.

VIII. ACTION ITEMS

A. Consent Agenda
1. Approve Monthly Transaction Reports for September 2023
2. Approve Fund Balance Reports for September 2023
3. Approve Expenditure Report and Projected Payroll Report for October 2023
4. Approve Board Minutes from the Regular Meeting of September 20, 2023
5. Approve the Closed Session Minutes from the Regular Meeting of September 20, 2023
6. Approve Board Minutes from the Special Meeting of October 5, 2023
7. Approve Destruction of Closed Session Tapes from June 2019
8. Personnel Recommendations:
   a. <u>FMLA Leave of Absence:</u>
      1. Amanda Farrell, Coach/Interventionist - SW, effective September 12, 2023
      2. Jim Hennessy, Director of Buildings and Grounds, effective October 2, 2023
      3. Rachel Boynton, Custodian - NE, effective October 31, 2023
      4. Donna Mulrenin, Building Secretary - NW, effective November 1, 2023
   b. <u>Resignation with Intent to Retire:</u>
      1. Holly Trojanowski, Building Secretary - CMS, effective January 31, 2024
   c. <u>Resignations:</u>
      1. Yahaira Liera, Lunch/Recess Supervisor - SW, effective September 15, 2023
      2. Monica Uribe Prado, Paraprofessional - NW, effective October 17, 2023
      3. Derek Curtis, 4th Grade Teacher - NW, effective October 17, 2023

B. Approve Resolution Authorizing Commencement of Social Media Litigation
C. Approve 2nd Reading and Adoption of Revised Board Policy 5:310 as recommended by the Board Policy Committee.

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)
(Conference Room)

X. RETURN TO OPEN MEETING

XI. ADJOURNMENT