

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, September 20, 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 18th Day of September, 2023

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, September 20, 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. Reyes-Landeweer Fundraiser/Kindness Day - September 26 (*Culture*)
 - 2. D124 Foundation Report - Ms. Samantha Morek (*Culture*)
 - 3. Architecture Update - DLA Architecture Firm (*Culture, Communication*)
 - 4. National Custodial Worker Day Recognition - October 2 (*Culture*)
 - 5. CMS School Improvement Planning - CMS Administration (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - 6. Enrollment Updates (*Culture, Curriculum & Instruction*)
 - B. Curriculum & Instruction
Dr. Ashley Carlson
 - 1. August Institute Overview (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - C. Student Support Services
Ms. Rebecca Tyrrell
 - 1. Special Education Committee Update (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - D. Human Resources
 - 1. Substitute Shadowing (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - 2. Recruitment Initiatives (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - E. Business Office
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Culture, Communication*)
 - 2. Final Budget FY24 (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)

- VI. OPEN THE FLOOR FOR A PUBLIC HEARING regarding the FY24 Budget
- VII. CLOSE THE FLOOR
- VIII. 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.
- IX. BOARD REPORTS
 - A. A.E.R.O. Governing Board Meeting Report - Mrs. Denise Jones (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - B. Board Member Representation for District Review Team (DRT) Meetings - Mrs. Colleen Klimczak (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - C. Joint Annual Conference Discussion (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- X. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for August 2023
 - 2. Approve Fund Balance Reports for August 2023
 - 3. Approve Expenditure Report and Projected Payroll Report for September 2023
 - 4. Approve Board Minutes from the Regular Meeting of August 16, 2023
 - 5. Approve the Closed Session Minutes from the Regular Meeting of August 16, 2023
 - 6. Approve Destruction of Closed Session Tapes from May 2019
 - 7. Personnel Recommendations:
 - a. Additions:
 - 1. Karen Sansone, Lunch/Recess Supervisor - SE, effective August 25, 2023
 - 2. Holli Lowe, Lunch/Recess Supervisor - SE, effective August 25, 2023
 - 3. Jennifer McAuliff, EC/Pre-K Teacher - NW, effective August 21, 2023
 - 4. Michael Tuleo, Band Director - CMS, effective August 23, 2023
 - 5. Evelyn Lara, Bilingual Liaison - DO, effective September 12, 2023
 - 6. Drenika Lewis, Extended Day Assistant (Part-Time) - NE, effective September 13, 2023
 - 7. Jailyn Lewis, Paraprofessional - NW, effective September 15, 2023
 - 8. Monica Uribe Prado, Paraprofessional - NW, effective September 20, 2023
 - b. Internal Transfer:
 - 1. Stephanie Churin, From Lunchroom Server to Assistant Cook - CMS, effective September 13, 2023
 - c. FMLA Leave of Absence:
 - 1. Meghan Sullivan, Kindergarten Teacher - SE, effective January 22, 2024
 - 2. Julie Schofield, Technology Department Secretary - CMS, effective August 28, 2023
 - 3. Neil Martyn, Math Teacher - CMS, effective September 6, 2023
 - B. Approve the FY24 Budget
 - XI. 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)
 - XII. RETURN TO OPEN SESSION
 - XIII. Approve Title Change to HR Specialist
 - XIV. Approve Title Change to HR Clerk
 - XV. Approve Title Change to Business Office Specialist
 - XVI. Approve 1st Reading of Revised Board Policy 5:310 as recommended by the Board Policy Committee
 - XVII. ADJOURNMENT