

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, August 16, 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 14th Day of August, 2023

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, August 16, 2023

REVISED

- 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 (*Culture*)
 2. Welcome to the 2023-2024 School Year (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - a. Vision and Strategic Goals 2023-2024
 - b. Administrative Retreat
 - c. Registration and Enrollment
 - B. Business Office
Mr. Eric Grossi
 1. Monthly Financial Report (*Culture, Communication*)
 2. Review of the 2023-24 FY Tentative Budget (*Culture, Communication*)
 3. Food Service Update (*Culture*)
 4. Freedom of Information Requests:
 - a. Mr. Vince Espi of Prairie State Wire
 - b. Milan Zivkovic of Jatheon Technologies
 - c. Ms. Katherine Smyser of NBC Chicago
 - C. Curriculum and Instruction
Dr. Ashley Carlson
 1. Diversity, Equity, and Inclusion (DEI) Training
 - D. Student Support Services
Rebecca Tyrrell
 1. PBIS Training
- 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 Sonia Hernandez, Executive Assistant to the Superintendent/Board Secretary.
- VII. 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 Policy Committee Meeting - Mrs. Rachel Marroquin/Mr. David Sheppard (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- VIII. ACTION ITEMS
- A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for July 2023
 - 2. Approve Fund Balance Reports for July 2023
 - 3. Approve Expenditure Report and Projected Payroll Report for August 2023
 - 4. Approve Board Minutes from the Regular Meeting of July 19, 2023
 - 5. Approve the Closed Session Minutes from the Regular Meeting of July 19, 2023
 - 6. Approve Board Minutes from the Special Meeting of August 2, 2023
 - 7. Approve the Closed Session Minutes from the Special Meeting of August 2, 2023
 - 8. Approve Destruction of Closed Session Tapes from April 2019
 - 9. Personnel Recommendations:
 - a. Additions:
 - 1. Jennifer Boyle, 4th Grade Teacher - NE, effective August 21, 2023
 - 2. Dawn Iversen, Paraprofessional - SE, effective August 21, 2023
 - 3. Aliza Barraza, Paraprofessional - SE, effective August 21, 2023
 - 4. Lorie Pearce, Special Education Teacher - CMS, effective August 21, 2023
 - 5. Rebecca Bernard, Paraprofessional - NE, effective August 21, 2023
 - 6. Crystal Ortega, Paraprofessional - SE, effective August 14, 2023
 - 7. Cynthia Morrissey, Lunch/Recess Supervisor - SW, effective August 24, 2023
 - b. FMLA Leave of Absence:
 - 1. Carol Jean Geary, Paraprofessional - SE, effective August 21, 2023
 - c. Resignations:
 - 1. William Carlson, Band Director, effective June 6, 2023
 - 2. Maria Zalat, Paraprofessional - NW, effective August 11, 2023
 - B. Approve Tentative Budget for the 2023-24 School Year
 - C. Approve 1st Reading of Revised Board Policies 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, and 8:20 as recommended by the Illinois Association of School Boards
 - D. Approve 2nd Reading and Adoption of Revised Board Policies 2:110, 3:40, 4:60, 5:30, 5:90, 5:125, 5:150, 5:170, 5:260, 6:135, 6:230, and 8:20 as recommended by the Illinois Association of School Boards
- IX. 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)
- X. RETURN TO OPEN SESSION
- XI. Accept the Contract Amendment for Dr. Jenna Woodland for School Year 2023-2024
- XII. ADJOURNMENT