

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, July 20, 2022 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 July, 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, July 20, 2022

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. Registration Reminders (*Culture, Communication*)
 - 2. Construction Update - Mr. Jim Hennessy (*Culture, Communication*)
 - B. Curriculum and Instruction:
 - 1. Fall Curriculum Pilots (*Curriculum and Instruction*)
 - C. Business Office:
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Culture, Communication*)
 - 2. Freedom of Information Request from Ms. Sheri Reid of SmartProcure (*Culture, 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/Board Secretary.
- VII. BOARD REPORTS
 - A. A.E.R.O. Governing Board Meeting Report - Mrs. Judith Rayson (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - B. Back-to-School Bash Possible Board Donation (*Culture*)
 - C. Joint Annual Conference Attendance - November 18-20, 2022 (*Culture, Communication, Curriculum & Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- VIII. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for June 2022
 - 2. Approve Fund Balance Reports for June 2022
 - 3. Approve Expenditure Report and Projected Payroll Report for July 2022
 - 4. Approve Board Minutes from the Regular Meeting of May 18, 2022
 - 5. Approve the Closed Session Minutes from the Regular Meeting of May 18, 2022
 - 6. Approve Board Minutes from the Regular Meeting of June 15, 2022

7. Approve the Closed Session Minutes from the Regular Meeting of June 15, 2022
8. Approve Destruction of Closed Session Tapes from March 2018
9. Personnel Recommendations:
 - a. Additions:
 1. Melanie Senerchia, Special Education Teacher (One Year Only) - NE, effective August, 2022
 2. Meghan Reidy, 2nd Grade Teacher - NE, effective August, 2022
 3. Meghan Coleman, 3rd Grade Teacher - NE, effective August, 2022
 4. Brian Zofkie, Physical Education Teacher - CMS, effective August, 2022
 - b. FMLA Leave of absence:
 1. Michelle Prendergast, Nurse - SW, effective October 24, 2022
 - c. Extended Leave of Absence Without Pay:
 1. Michelle Prendergast, Nurse - SW, effective February, 2022
 - d. Personal Leave of Absence Without Pay:
 1. Sarah Swiecicki, EL Teacher - SE, effective August 18, 2022
 - e. Resignations:
 1. Philip Abraham, Director of Human Resources, effective June 30, 2022
 2. Cindy Wade Mayo, Speech Pathologist, effective June 16, 2022
 3. Jennifer Smith, Paraprofessional - SE, effective June 6, 2022
 4. Cindy Lullo, Special Education Resource Teacher - SW, effective July 13, 2022
 5. Sarah Mueller, Structured Learning Program (SLP) Teacher - NW, effective June 6, 2022
 6. Edward Zoller, Night Custodian - NE, effective July 29, 2022
 7. Mary Eisenbraun, 3rd Grade Teacher - NE, effective June 6, 2022
 8. Jennie M Ryan, 8th Grade Math Teacher - CMS, effective July 18, 2022
 9. Jennifer Gervase, 1st Grade Teacher - NE, effective June 6, 2022
- B. Approve Additional Summer School Staff
 1. Ashley Galloway, Summer School Paraprofessional, effective June 22, 2022
- C. Approve New Director of Human Resources, effective July 1, 2022
- D. Approve New Director of Student Support Services, effective July 1, 2022
- E. Approve Back-to-School Bash BOE Donation
- F. Approve 1st Reading of Revised Board Policy 6:60 as Recommended by the Board Policy Committee
- G. Approve Applications for Occupancy for Mobile Classrooms - Mr. Jim Hennessy
- 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) and collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2). (Conference Room)
- X. RETURN TO OPEN SESSION
- XI. ADJOURNMENT