

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 17, 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 15th Day of August, 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, August 17, 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. Welcome to the 2022-2023 School Year (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - a. Administrative Retreat
 - b. Registration
 - c. Enrollment
 - B. Business Office
Mr. Eric Grossi
 1. Monthly Financial Report (*Culture, Communication*)
 2. Review of the 2022-23 FY Tentative Budget (*Culture, Communication*)
 3. Food Service Update (*Culture*)
 - C. Curriculum & Instruction
Dr. Ashley Carlson
 1. New Teacher Inductions (*Culture, Curriculum and Instruction*)
 2. D124 Academy Report (*Culture, Curriculum and Instruction*)
 3. BPAC - Spanish Club (*Culture*)
- 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. ACTION ITEMS
 - A. Consent Agenda
 1. Approve Monthly Transaction Reports for July 2022
 2. Approve Fund Balance Reports for July 2022
 3. Approve Expenditure Report and Projected Payroll Report for August 2022
 4. Approve Board Minutes from the Regular Meeting of July 20, 2022
 5. Approve Destruction of Closed Session Tapes from April 2018

6. Personnel Recommendations:
 - a. Additions:
 1. Caitlin Reynolds, Special Education Teacher Self Contained - SE, effective August 16, 2022
 2. Glenetta Hallmon, Lunch/Recess Supervisor - SE, effective August 22, 2022
 3. Rachel Boynton, Custodian, Night Shift - NE, effective September 6, 2022
 4. Nathan Rich, Long Term Substitute Teacher - CMS, effective August 16, 2022
 5. Loretta Clark, Special Education Resource Teacher - NW, effective August 18, 2022
 6. Rocio Cervantes, .5 Paraprofessional/.5 Translator - NE, effective August 22, 2022
 - b. Resignations:
 1. Julie Ann Capuano, 6th Grade Social Studies Teacher - CMS, effective June 6, 2022
 2. Eileen McLaughlin, Technology Teacher - NW, effective June 6, 2022
 3. Karen Mijangos, Food Service - CMS, effective June 7, 2022
 4. Brittany Keen, Paraprofessional - NW, effective August 26, 2022
 5. Melissa Baffoe, Special Education Teacher Self Contained - SE, effective August 12, 2022
 6. Joanne Pappas, Paraprofessional - NW, effective June 6, 2022
- B. Approve Addendum to Contract of Food Service Director for the 2022-2023 School Year
- C. Approve Tentative Budget for the 2022-23 School Year
- D. Approve 2nd Reading and Adoption of Revised Board Policy 6:60 as Recommended by the Board Policy Committee
- VIII. 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)
- IX. RETURN TO OPEN SESSION
- X. ADJOURNMENT