

Evergreen Park Elementary School District 124

Legal notice

PUBLIC NOTICE IS HEREBY GIVEN that the Regular Meeting and Public Hearing Regarding the FY23 Budget of the Board of Education of School District Number 124, Cook County, Illinois, is scheduled for Wednesday, September 21, 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 19th Day of September, 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting and Public Hearing Regarding the FY23 Budget Agenda

Wednesday, September 21, 2022

- 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. A.E.R.O. Special Education Cooperative - Dr. James Gunnell and Mr. Bill Roseland (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - 3. Burlington Coat Factory School Grant Recipient/NE - Mrs. Carrie Berry (*Curriculum and Instruction*)
 - a. Ms. Kari Nee and Ms. Julie Dudasik
 - 4. National Custodial Worker Day Recognition - October 2 (*Culture*)
 - 5. Facilities Update - Mr. Jim Hennessy (*Curriculum and Instruction*)
 - 6. Review Four Year Agreement between the D124 Board of Education and the Evergreen Park Federation of Teachers Local 943 (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - B. Curriculum & Instruction
 - Dr. Ashley Carlson
 - 1. Opening Institute Day (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - C. Student Support Services
 - Ms. Rebecca Tyrrell
 - 1. Special Education Teacher Committee Meeting (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - D. Business Office
 - Mr. Eric Grossi
 - 1. Monthly Financial Report (*Culture, Communication*)
 - 2. Budget FY23 (*Culture, Communication, Curriculum and Instruction, Diversity, Equity &*

- Inclusion, Student Support Services)*
 - 3. TRS Supplemental Savings Plan (*Culture, Communication*)
 - 4. Freedom of Information Request from Mr. Joseph Schasane, VALIC Financial Advisor
 - VI. OPEN THE FLOOR FOR A PUBLIC HEARING regarding the FY23 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/Board Secretary.
 - IX. 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. Board Member Representation for District Review Team Meetings - Mrs. Colleen Klimczak (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - C. Policy Committee Meeting- Mrs. Claudia Parker and Mrs. Judith Rayson (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - X. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for August 2022
 - 2. Approve Fund Balance Reports for August 2022
 - 3. Approve Expenditure Report and Projected Payroll Report for September 2022
 - 4. Approve Board Minutes from the Special Meeting of August 10, 2022
 - 5. Approve Board Minutes from the Regular Meeting of August 17, 2022
 - 6. Approve the Closed Session Minutes from the Regular Meeting of August 17, 2022
 - 7. Approve Destruction of Closed Session Tapes from May 2018
 - 8. Personnel Recommendations:
 - a. Additions:
 - 1. Lisa Schleyer, Paraprofessional - SE, effective August 22, 2022
 - 2. Manuel Patla, Custodian (Flexible Shifts), effective August 24, 2022
 - 3. Dwaine Hicks, .5 Paraprofessional/.5 Translator - NE, effective September 7, 2022
 - 4. Rocio Cervantes, Long Term Substitute - NE, effective August 25, 2022
 - 5. Maria Zalut, Paraprofessional - NW, effective September 1, 2022
 - 6. Lois Zurella, Lunchroom Server - CMS, effective August 30, 2022
 - 7. Paul Lynd Jr, Night Custodian - SW, effective September 26, 2022
 - 8. Dina Lewis, Lunchroom Server - NE, effective September 26, 2022
 - 9. Stella Akueche, Paraprofessional - SE, effective August 23, 2022
 - 10. Barbara Lusk, District Nurse (FMLA) - NW, effective October 2022
 - b. FMLA Leave of Absence:
 - 1. Kietha Renfro, 7th Grade Science Teacher - CMS, effective October 2022
 - c. Resignations:
 - 1. Olga Ochoa, Paraprofessional ESL - SE, effective June 6, 2022
 - 2. Lisa Schleyer, Recess/Lunchroom Supervisor - SE, effective August 19, 2022
 - 3. Rocio Cervantes, .5 Paraprofessional/.5 Translator - NE, effective August 22, 2022
 - 4. Robert Andras, Night Custodian - SW, effective September 2, 2022
 - 5. Lorena Lule, ESL Teacher - CMS, effective June 6, 2022
 - 6. Terrell Hodge, Night Custodian - SW, effective September 1, 2022
 - 7. Cynthia Meyer, Media Aide - SE, effective September 30, 2022
 - B. Approve Four Year Agreement between the D124 Board of Education and the Evergreen Park Federation of Teachers Local 943 (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - C. Approve the FY23 Budget
 - D. Approve TRS Supplemental Savings Plan Resolution
 - E. Approve 1st Reading of Revised Board Policies 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 7:15, and 7:285 as recommended by the Illinois Association of School Boards

- F. Approve 2nd Reading and Adoption of Revised Board Policies 4:10, 4:70, 4:180, 5:40, 5:70, 5:80, 5:110, 5:140, 5:240, 6:70, 6:80, 6:140, 6:290, 7:15, and 7:285 as recommended by the Illinois Association of School Boards
- G. Approve 1st Reading of Revised Board Policies 2:260, 2:265, 5:10, 5:20, 5:170, 7:20, 7:180, and 7:270 as Recommended by the Board Policy Committee
- H. Approve 2nd Reading and Adoption of Revised Board Policies 2:260, 2:265, 5:10, 5:20, 5:170, 7:20, and 7:180 as Recommended by the Board Policy Committee
- 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) 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)
- XII. RETURN TO OPEN SESSION
- XIII. Dismissal of IMRF Administrator
- XIV. Approve Addition of Part-Time Receptionist
- XV. Approve Superintendent Contract Extension Through June 30, 2025
- XVI. Approve Updated Pay for Substitute Teachers
- XVII. Approve 2022-2023 School Year Salaries for Administration
- XVIII. Approve 2022-2023 School Year Salaries for District Office Non-Union Staff
- XIX. Approve 2022-2023 School Year Salaries for Extended Day Program Staff
- XX. Approve 2022-2023 School Year Salaries for Food Service Staff
- XXI. Approve 2022-2023 School Year Salaries for Operations and Maintenance Staff
- XXII. ADJOURNMENT