

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, October 19, 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 17th Day of October, 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, October 19, 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. Central Middle School Softball Team Recognition - Ms. Shannon Mills and Ms. Ann Magdziasz (*Culture*)
 - 2. Community Education Update - Mrs. Jan Stanton (*Culture*)
 - 3. National School Lunch Week - October 10-14, 2022 (*Culture*)
 - 4. Recognition of Teachers Earning Tenure (*Culture*)
 - 5. Principals' Week Recognition - October 16-22, 2022 (*Culture*)
 - 6. Short-Term Substitute Requirements - Ms. Patricia Roberts (*Curriculum and Instruction*)
 - 7. Coalition to Support Grieving Students - Mr. Bennie Currie (*Culture*)
 - B. Curriculum and Instruction
Dr. Ashley Carlson
 - 1. Building Designations (*Curriculum and Instruction*)
 - 2. October Institute Day (*Curriculum and Instruction*)
 - C. Student Support Services
Ms. Rebecca Tyrrell
 - 1. LEA Designation Review (*Culture, Communication, Curriculum and Instruction, Student Support Services*)
 - D. Business Office
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Communication*)
 - 2. Freedom of Information Requests (*Communication, Culture*)
 - a. Ms. Sheri Reid of SmartProcure
 - b. Ms. Karen Garcia of SmartProcure
 - c. Ms. Molly Hudgens of SEIU Local 73
- VI. Board Reports
 - A. District Review Team (DRT) Meeting of September 26th Review - Mrs. Colleen Klimczak and Mrs.

- Denise Jones (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- B. Joint Annual Conference 2022 (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- C. Discussion on Resolutions Being Presented at the Joint Conference - Mrs. Colleen Klimczak (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- D. School Board Elections (*Communication, Culture*)
- VII. 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.
- VIII. ACTION ITEMS
- A. Consent Agenda
1. Approve Monthly Transaction Reports for September 2022
 2. Approve Fund Balance Reports for September 2022
 3. Approve Expenditure Report and Projected Payroll Report for October 2022
 4. Approve Board Minutes from the Regular Meeting of September 21, 2022
 5. Approve the Closed Session Minutes from the Regular Meeting of September 21, 2022
 6. Approve Destruction of Closed Session Tapes from June 2018
 7. Personnel Recommendations:
 - a. Additions:
 1. Madeline Vojacek, Paraprofessional - NW, effective October 3, 2022
 2. Susan Schuppan, Lunchroom Server - NW, effective October 3, 2022
 3. Nicole Evans, Lunchroom Server - CMS, effective October 3, 2022
 4. Patricia Klein, Kindergarten Teacher - NE, effective October 4, 2022
 5. Joell Kummer, Paraprofessional - NW, effective October 24, 2022
- B. Approve New Director of Food Services for the 2022-2023 School Year
- C. Approve 2nd Reading and Adoption of Revised Board Policy 7:270 as Recommended by the Board Policy Committee
- D. Approve Short-Term Substitute Agreement
- IX. RECESS TO CLOSED SESSION to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c) (1)
(Conference Room)
- X. RETURN TO OPEN MEETING
- XI. Accept Superintendent Goals for the 2022-2023 School Year
- XII. ADJOURNMENT