

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 Tuesday, November 15, 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 11th Day of November, 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Tuesday, November 15, 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. District 124 Foundation Report - Ms. Linda Panico (*Culture, Communication*)
 - 2. Board of Education Recognition - School Board Members' Day (*Culture*)
 - 3. IASB Board Leader Recognition (*Culture*)
 - 4. Crisis Communication Plans (*Communication, Student Support Services*)
 - B. Business Office
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Communication*)
 - 2. Tax Levy Presentation (*Communication*)
 - C. Curriculum and Instruction
Dr. Ashley Carlson
 - 1. Learning Walks (*Communication*)
 - D. Student Support Services
Ms. Rebecca Tyrrell
 - 1. Central Middle School Special Education Updates (*Communication, Student Support Services*)
- VI. Board Reports
 - A. A.E.R.O. Governing Board Meeting Summary - Mrs. Judith Rayson (*Communication, Culture*)
 - B. District Review Team (DRT) Meeting of October 24th Review - Mrs. Colleen Klimczak and Mrs. Denise Jones (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - C. Triple I Conference Resolutions (*Culture, Curriculum and Instruction, Facilities, Financial Health, Technology*)
- 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 October 2022
 - 2. Approve Fund Balance Reports for October 2022
 - 3. Approve Expenditure Report and Projected Payroll Report for November 2022
 - 4. Approve Board Minutes from the Regular Meeting of October 19, 2022
 - 5. Approve the Closed Session Minutes from the Regular Meeting of October 19, 2022
 - 6. Approve Destruction of Closed Session Tapes from July 2018
 - 7. Personnel Recommendations:
 - a. Additions:
 - 1. Nathan Rich, 6th Grade Social Studies Teacher - CMS, effective October 20, 2022
 - 2. Claudia Saucedo, Bilingual Teacher - CMS, effective October 26, 2022
 - 3. Malorie Carpenter, Technology Teacher - NW, effective November 21, 2022
 - 4. Priscilla Benavidez, District Substitute School Nurse, effective November 22, 2022
 - b. Resignation with Intent to Retire:
 - 1. Barbara Nelson, Paraprofessional - SE, effective end of the 2022-2023 school year
- B. Establish Tax Levy Hearing Date and Time
- C. Approve Tentative Tax Levy
- D. Approve Shingle Roof Replacement Proposal for Southeast School Mobile Classroom
- 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), and the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). (Conference Room)
- X. RETURN TO OPEN MEETING
- XI. Approve Resignation Request from Daniel Richmond, Assistant Principal - CMS, effective December 22, 2022
- XII. Approve Appointment of Interim Assistant Principal at Central Middle School
- XIII. Approve Resignation Request from Daisy Virrueta, Early Childhood Teacher - NW, effective November 11, 2022
- XIV. Approve Dismissal of Probationary Paraprofessional/Translator, effective November 16, 2022
- XV. Approve Alternative Placement In Lieu of Expulsion
- XVI. ADJOURNMENT