

## 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, January 18, 2023 at 6:00 PM.

#### Location:

**Administrative Building - Multi Purpose Rooms Live streamed at [www.d124.org](http://www.d124.org)  
2929 W. 87th Street  
Evergreen Park, Illinois 60805**

Dated this 16th Day of January, 2023

## Evergreen Park Elementary School District 124

### Board of Education Regular Meeting Agenda

**Wednesday, January 18, 2023**

- 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. D124 Foundation Report - Ms. Samantha Morek (*Culture, Communication*)
    2. South Cook ISC/FY 23 Health and Life Safety Report - Mr. Jim Hennessy (*Culture, Communication*)
    3. Winter Benchmark Data - Dr. Ashley Carlson and Building Principals (*Communication, Curriculum and Instruction*)
  - B. Business Office:  
Mr. Eric Grossi
    1. Monthly Financial Report (*Communication*)
    2. Online Payment Update (*Culture, Communication*)
  - C. Student Support Services:  
Ms. Rebecca Tyrrell and Mrs. Kathleen Prado
    1. PBIS Initiative (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
  - D. Curriculum and Instruction:  
Dr. Ashley Carlson
    1. January 9, 2023 Institute Day Report (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- 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. Board Governance Training (*Culture, Communication*)
  - B. Board Member Elections (*Culture*)
- VIII. ACTION ITEMS
  - A. Consent Agenda

1. Approve Monthly Transaction Reports for December 2022
  2. Approve Fund Balance Reports for December 2022
  3. Approve Expenditure Report and Projected Payroll Report for January 2023
  4. Approve Board Minutes from the Regular Meeting of December 20, 2022
  5. Approve Closed Session Minutes from the Regular Meeting of December 20, 2022
  6. Approve Board Minutes from the Special Meeting of January 11, 2023
  7. Approve Destruction of Closed Session Tapes from September 2018
  8. Personnel Recommendations:
    - a. Additions:
      1. Karly Krown, Physical Education Teacher - CMS, effective January 9, 2023
      2. Karen Siwak, Media Aide - SE, effective January 9, 2023
      3. Rosemary Scanlon, Early Childhood Teacher - NW, effective January 10, 2023
- 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. 5ILCS 120/2(c)(1), as amended by P.A. 93-0057
- X. ADJOURN MEETING - The next Regular Meeting of the District 124 Board of Education is scheduled to take place on February 15, 2023 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.