

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, February 15, 2023 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 13th Day of February, 2023

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, February 15, 2023

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. ISBE 2023 Those Who Excel & Teacher of the Year Award - Dr. Matthew Banach (*Culture, Curriculum and Instruction*)
 2. Graduation Update - Dr. Joseph Zampillo (*Culture, Communication*)
 3. Diversity, Equity, and Inclusion (DEI) - Listening Tour and Definitions - Mrs. Haley Vermeer (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 4. Recruitment & Retention Website - Mrs. Patricia Roberts (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - B. Curriculum and Instruction:
Dr. Ashley Carlson
 1. Evergreen Reads Update - Ms. Angala Iverson (*Culture, Communication, Curriculum & Instruction*)
 - C. Student Support Services Department:
Ms. Rebecca Tyrrell
 1. Kindergarten Updates (*Culture, Curriculum and Instruction*)
 - a. Registration
 - b. Screenings
 - D. Food Service Department:
Ms. Julia Hemry
 1. Food Service Report (*Culture*)
 - E. Business Office:
Mr. Eric Grossi
 1. Monthly Financial Report (*Communication*)
 2. Audit Review (*Communication*)
 3. Freedom of Information Requests:

- a. Government Data Support
 - b. Mr. Josiah Chatterton of Local Labs
- 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. January AERO Governing Board Meeting Report – Mrs. Judith Rayson (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - B. District Review Team Meeting Report of January 30, 2023 - Mrs. Colleen Klimczak and Mrs. Denise Jones (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - C. Policy Committee Meeting Review - Mrs. Claudia Parker and Mrs. Judith Rayson (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
- VIII. ACTION ITEMS
 - A. Consent Agenda (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion, Student Support Services*)
 - 1. Approve Monthly Transaction Reports for January 2023
 - 2. Approve Fund Balance Reports for January 2023
 - 3. Approve Expenditure Report and Projected Payroll Report for February 2023
 - 4. Approve Board Minutes from the Regular Meeting of January 18, 2023
 - 5. Approve the Closed Session Minutes from the Regular Meeting of January 18, 2023
 - 6. Approve Destruction of Closed Session Tapes from October 2018
 - 7. Personnel Recommendations:
 - a. Additions:
 - 1. Kallie Schillo, 1st Grade Teacher - NE, effective February 6, 2023
 - 2. Moira Lanigan, Part-Time Food Server - CMS, effective February 7, 2023
 - b. FMLA Leave of Absence:
 - 1. Nancy Neil, Coach/Interventionist - SW, effective December 22, 2022
 - c. Resignation with Intent to Retire:
 - 1. Kathleen Walsh, Kindergarten Teacher - NW, effective June 6, 2023
 - d. Resignation:
 - 1. Lois Zurella, Lunchroom Server - CMS, effective January 27, 2023
 - B. APPROVE 1st Reading of Revised Board Policies 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340 as recommended by the Illinois Association of School Boards
 - C. APPROVE 2nd Reading and Adoption of Revised Board Policies 2:20, 2:30, 2:50, 2:100, 2:105, 2:210, 2:250, 2:265, 3:10, 3:50, 3:60, 4:10, 4:120, 4:140, 4:165, 4:190, 5:10, 5:20, 5:120, 5:190, 5:200, 5:220, 5:250, 5:270, 5:280, 5:290, 5:320, 6:15, 6:20, 6:50, 6:60, 6:65, 6:160, 6:220, 6:250, 6:255, 6:260, 6:270, 6:280, 6:340, 7:10, 7:20, 7:50, 7:70, 7:100, 7:180, 7:190, 7:250, 7:285, 7:290, 7:340 as recommended by the Illinois Association of School Boards
- IX. 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) (Conference Room)
- X. RETURN TO OPEN SESSION
- XI. Approve Termination of Probationary Teacher
- XII. Approve Addition of Behavior Intervention Specialist
- XIII. Approve Addition of District Case Manager
- XIV. Approve Addition of Nurse Coordinator
- XV. ADJOURN MEETING – The next Regular Meeting of the District 124 Board of Education is scheduled for March 15, 2023 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.

