

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, April 19, 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 17th Day of April, 2023

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, April 19, 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*)
 - 2. Village of Evergreen Park 95th Street TIF Presentation (*Culture, Communication*)
 - 3. Retiring Board Members' Recognition (*Culture*)
 - B. Curriculum & Instruction
Dr. Ashley Carlson
 - 1. ELA Curriculum Adoption Grades K-8 (*Curriculum and Instruction*)
 - 2. Spanish Club Update - Ms. Megan Lara (*Culture*)
 - C. Student Support Services
 - 1. Response to Student Behavior - A Tiered Intervention Approach (*Culture, Communication*)
 - D. Business Office
Mr. Eric Grossi
 - 1. Monthly Financial Report (*Culture, Communication*)
 - 2. Extended Day Fees (*Culture, Communication*)
- 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. A.E.R.O. Governing Board Meeting Update - Mrs. Judith Rayson (*Culture, Communication, Curriculum and Instruction, Diversity, Equity & Inclusion*)
 - B. Board/COW Meeting Dates for 2023-24 School Year (*Culture, Communication*)
 - C. Election Results (*Culture*)
 - D. Facilities Committee Meeting of March 30, 2023 Review - (*Culture, Communication*)
 - E. Judy Mulchrone Scholarship Discussion - Mrs. Colleen Klimczak (*Culture*)
- VIII. ACTION ITEMS
 - A. Consent Agenda

1. Approve Monthly Transaction Reports for March 2023
2. Approve Fund Balance Reports for March 2023
3. Approve Expenditure Report and Projected Payroll Report for April 2023
4. Approve Board Minutes from the Regular Meeting of March 15, 2023
5. Approve the Closed Session Minutes from the Regular Meeting of March 15, 2023
6. Approve Board Minutes from the Special Meeting of March 22, 2023
7. Approve Destruction of Closed Session Tapes from December 2018
8. Personnel Recommendations:
 - a. Additions:
 1. Katherine Theoharopoulos, Special Education Teacher - CMS, effective August 21, 2023
 2. Dora Prah, Speech and Language Pathologist - NW, effective August 21, 2023
 3. Latrice Stovall, Lunchroom Floater - CMS, effective April 17, 2023
 4. Deonna Randle-El Chielo, Science Teacher - CMS, effective August 21, 2023
 - b. FMLA Leave of Absence:
 1. Valerie Worsham, Paraprofessional - SW, effective March 23, 2023
 2. Britni Vienna, Instructional Coach/Interventionist - NW, effective August 21, 2023
 3. Jordan Winters, Resource Special Education Teacher - NW, effective August 21, 2023
 4. Emily Keating, 4th Grade Teacher - SW, effective August 21, 2023
 5. Patricia Klein, Kindergarten Teacher - NE, effective August 24, 2023
 - c. Resignation with Intent to Retire:
 1. Kathleen Stastny, 1st Grade Teacher - NE, effective June 6, 2023
- B. Approve New Assistant Principal at Central Middle School, effective 2023-2024 school year
- C. Approve New Case Manager, effective 2023-2024 school year
- D. Approve New School Psychologist, effective August 21, 2023
- E. Approve New School Psychologist, effective August 21, 2023
- F. Approve Maintenance/Custodian Summer Help - Temporary
 1. Kim Welcome
- G. Approve Resignation Request from Judith Rayson, Board Member, effective April 28, 2023
- H. Approve Resolutions Honoring Retirees
- I. Approve Resolutions Honoring Retiring Board Members
- J. Approve ELA Curriculum Adoption Grades K-8
- K. Approve Extended Day Fees for the 2023-24 School Year
- IX. RECESS TO CLOSED SESSION to discuss security procedures and the use of personnel and equipment to respond to an actual, a threatened, or reasonably potential danger to the safety of employees, students, staff, the public or public property. 5 ILCS 120/2(c)(8), the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10), 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), and 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 Hearing Officer's Findings of Non-Resident Student A
- XII. Approve DEI Coordinator Job Description
- XIII. Approve Memorandum of Understanding Regarding 2023-2024 School Year Work Day (Calendar Year)
- XIV. Approve Memorandum of Understanding Regarding 2023-2026 Contract Term Medical Leave
- XV. ADJOURN MEETING – The next Regular Meeting of the District 124 Board of Education is on May 17, 2023 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.

