

Evergreen Park Elementary School District 124

Legal notice

PUBLIC NOTICE IS HEREBY GIVEN that the Regular Meeting and Public Hearing for Holiday Waivers of the Board of Education of School District Number 124, Cook County, Illinois, is scheduled for Wednesday, March 16, 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 14th Day of March 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting and Public Hearing for Holiday Waivers Agenda

Wednesday, March 16, 2022

I. HOLIDAY WAIVERS HEARING

- A. CALL TO ORDER - The President of the Board of Education will call the Hearing for Holiday Waivers to order.
- B. ROLL CALL
- C. PLEDGE OF ALLEGIANCE
- D. PUBLIC HEARING FOR HOLIDAY WAIVERS
- E. PUBLIC PARTICIPATION - Public Participation is the time during the meeting when anyone who wishes to address the Board may do so. The Board of Education welcomes public comments and encourages patrons to participate in District 124 Board meetings. Patrons who wish to address the Board are asked to state their name and address. President Klimczak will ask if there is anyone who wishes to address the Board about the Holiday Waivers (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.
- F. ADJOURNMENT

II. ROUTINE

Board President

III. CALL THE MEETING TO ORDER

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. Community Education Classes Update - Mrs. Jan Stanton (*Culture*)
- 2. Someone You Should Know - Social Work Team (*Culture*)
- 3. COVID-19 Resolution (*Culture*)
- 4. Calendar for the 2022-23 School Year (*Culture, C&I, Facilities, Financial Health, Technology*)
- 5. Graduation Planning Update - Shannon Swilley (*Culture*)
- 6. Fifth Grade Transition at Central Middle School - Shannon Swilley (*Culture, Curriculum and Instruction, Facilities*)

B. Business Office:

Mr. Eric Grossi

1. Monthly Financial Report – (*Financial Health*)
2. Freedom of Information Requests (*Financial Health*)
 - a. Mr. Tom Nugent
 - b. Ms. Adrienne Kyle (4)
 - c. Ms. Ann Smith
 - d. Mr. Nathan Mihelich
 - e. Mr. Ted Novak
- C. Curriculum and Instruction:

Dr. Ashley Carlson

 1. BPAC Update (*Culture, C&I*)
 2. IAR Testing Update (*Culture, Curriculum and Instruction*)
 3. Math Committee Work (*Curriculum and Instruction*)
- 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 Report - Mrs. Judith Rayson (*Culture*)
 - B. District Review Team Meeting Review - Mrs. Colleen Klimczak/Mrs. Denise Jones (*Culture, Curriculum and Instruction, Facilities, Financial Health, Technology*)
- VIII. ACTION ITEMS
 - A. Consent Agenda
 1. Approve Monthly Transaction Reports for February 2022
 2. Approve Fund Balance Reports for February 2022
 3. Approve Expenditure Report and Projected Payroll Report for March 2022
 4. Approve Board Minutes from the Regular Meeting of February 16, 2022
 5. Approve the Closed Session Minutes from the Regular Meeting of February 16, 2022
 6. Approve Destruction of Closed Session Tapes from November 2017
 7. Personnel Recommendations:
 - a. FMLA Leave of Absence:
 1. Emily Keating, 2nd Grade Teacher - SW, effective April 4, 2022 (Revised Dates)
 2. Larissa Collins, First Grade Teacher - SE, effective May 9, 2022
 - b. Resignation with Intent to Retire:
 1. Shelley Sims, School Secretary - SW, effective February 24, 2022
 - c. Resignations:
 1. Michelle Aichele, 2nd Grade Teacher - NW, effective June 6, 2022
 2. Cynthia Haase, Paraprofessional - NE, effective June 6, 2022
 3. Melanie Thompson, Special Education Teacher - CMS, effective June 6, 2022
 4. Blake Williams, English Language Arts, Grade 8 Teacher - CMS, effective June 6, 2022
 - B. Approve Summer School Principal
 - C. Approve Job Description for Full-Time Instructional Coach
 - D. Approve 2nd Reading and Adoption of New Board Policy 4:165 as recommended by the Illinois Association of School Boards
 - E. Approve 2nd Reading and Adoption of Revised Board Policies 2:20, 2:105, 2:110, 2:120, 2:150, 2:220, 3:40, 3:50, 3:60, 4:60, 4:80, 4:110, 4:120, 4:150, 4:160, 4:175, 5:30, 5:50, 5:90, 5:100, 5:120, 5:125, 5:150, 5:200, 5:210, 5:220, and 5:250 as recommended by the Illinois Association of School Boards
 - F. Approve waivers regarding legal school holidays, in accordance with Section 24-2 of the School Code, as presented.
 - G. Approve Covid-19 Resolution
 - H. Approve the Calendar for the 2022-23 School Year as Presented at the Meeting (*Culture, C&I, Facilities, Technology*)
- 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) and 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). (Conference Room)

X. RETURN TO OPEN SESSION

XI. Approve Action Item Related to Personnel

XII. ADJOURN MEETING – The next Regular Meeting of the District 124 Board of Education is scheduled for April 13, 2022 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.