

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 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 February 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, February 16, 2022

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. Update on Central Middle School - Dr. Jenna Woodland and Mr. Shannon Swilley (*Culture, Curriculum and Instruction, Facilities, Technology*)
 2. Staffing Update - Mr. Philip Abraham (*Culture, Curriculum and Instruction, Financial Health, Technology*)
 3. Staff Recommendation for the 2022-2023 School Year (*Culture, C&I, Facilities, Financial Health, Technology*)
 - B. Business Office:
Mr. Eric Grossi
 1. Monthly Financial Report (*Financial Health*)
 2. Property Tax Relief Grant Update (*Financial Health*)
 3. Freedom of Information Requests (*Financial Health*):
 - a. Vince Espi of Local Labs
 - b. La'Mont Williams
 - c. Tom Nugent
 - d. Adrienne Kyle
 - C. Curriculum and Instruction:
Dr. Ashley Carlson
 1. Preview of the February 18, 2022 Teacher Institute Day (*Culture, Curriculum and Instruction, Technology*)
 2. Mentoring Program (*Culture, Curriculum and Instruction*)
 - D. Food Service Department:
Mrs. Deb Michicich
 1. Food Service Report (*Culture*)
 - E. Student Support Services Department:

Dr. Veda Newman

1. Kindergarten Updates (*Culture, Curriculum and Instruction*)
 - a. Registration
 - b. Screenings
 - c. Kindergarten Jumpstart Grant
- VI. PUBLIC COMMENTS (on agenda/non-agenda items, limited to 3 minutes) If you wish to address the Board, complete an information card at the start of the meeting (found by the sign-in sheet), and turn your card in to Ms. Sonia Hernandez, Executive Assistant to the Superintendent/Board Secretary. If you prefer to submit your comment electronically, you may do so on the day of the meeting, prior to 3:00 p.m. (go to our website www.d124.org, click on the Board of Education tab, and then Submit a Public Comment).
- VII. BOARD REPORTS
 - A. January AERO Governing Board Meeting Report – Mrs. Judith Rayson (*Culture, C&I, Facilities, Financial Health, Technology*)
 - B. District Review Team Meeting Report of January 31, 2022 - Mrs. Colleen Klimczak and Mrs. Denise Jones (*Culture, C&I, Technology*)
 - C. Policy Committee Meeting of February 8, 2022 Review - Mrs. Claudia Parker and Mrs. Judith Rayson (*Culture*)
- VIII. ACTION ITEMS
 - A. Consent Agenda (*Culture, C&I, Facilities, Financial Health, Technology*)
 1. Approve Monthly Transaction Reports for January 2022
 2. Approve Fund Balance Reports for January 2022
 3. Approve Expenditure Report and Projected Payroll Report for February 2022
 4. Approve Board Minutes from the Regular Meeting of January 19, 2022
 5. Approve the Closed Session Minutes from the Regular Meeting of January 19, 2022
 6. Approve Destruction of Closed Session Tapes from October 2017
 7. Personnel Recommendations:
 - a. Additions:
 1. Sarah Welcome, Paraprofessional - Temporary - SE, effective January 25, 2022
 2. Arely Quintero, Paraprofessional - Temporary - SW, effective February 7, 2022
 3. Judith L Sullivan, Paraprofessional - Temporary - CMS, effective February 7, 2022
 4. Nicholas Laurella, Custodian (Floater/Flexible Shifts), effective February 7, 2022
 5. Jennie Coleman, Paraprofessional - Temporary - SE, effective February 14, 2022
 6. Catherine T Claussen Dewes, Math Teacher, Grade 8 - CMS, effective February 14, 2022
 7. Michael C Stocks, Night Custodian - SE, effective February 14, 2022
 - b. FMLA Leave of Absence:
 1. Stephanie Churin, Dishwasher Part-Time - CMS, effective January 18, 2022
 - c. Resignation with Intent to Retire:
 1. Christine Grebenor, 5th Grade Teacher - SW, effective end of 2024-2025 SY
 - d. Resignations:
 1. Sarah Welcome, Lunch/Recess Supervisor, effective January 24, 2022
 2. Jennie Coleman, Substitute Lunch Server Part-Time, effective February 11, 2022
 3. Lauren Kaufman, Special Education Teacher - NW, effective June 13, 2022
 - B. Approve Staff Recommendation for the 2022-2023 School Year as Listed Below:
 1. 2 Additional Special Education Teachers
 2. 1 School Psychologist
 3. 1 Full-Time Social Work Position
 - C. Approve Property Tax Grant Resolution
 - D. Approve 1st Reading of New Board Policy 4:165 as recommended by the Illinois Association of School Boards
 - E. Approve 1st Reading 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 1st Reading of Revised Board Policies 2:260, 2:265, 5:20, 5:330, 7:20, and 7:180 as recommended by the Board Policy Committee
 - G. Approve 2nd Reading and Adoption of Revised Board Policies 2:260, 2:265, 5:20, 5:330, 7:20, and

7:180 as recommended by the Board Policy Committee

- H. Approve Alternate Academic Setting in Lieu of Student Expulsion
- 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 to determine its validity. 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057 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 the Proposal as Presented by Prudential Security Firms
- XII. ADJOURN MEETING – The next Regular Meeting of the District 124 Board of Education is on March 16, 2022 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.