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 19, 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 13th Day of January 2022

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, January 19, 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. COVID-19 Update *(Culture, Curriculum and Instruction, Facilities, Financial Health, Technology)*
      2. District Implementation Team *(Culture, Curriculum and Instruction)*
      3. 5Essentials Survey *(Culture, C&I, Facilities, Financial Health, Technology)*
      4. Updates to Registration *(Culture, Curriculum and Instruction, Facilities, Financial Health, Technology)*
   B. Curriculum Office
      Dr. Ashley Carlson
      1. January 3rd Institute Day Review *(Culture, C&I, Technology)*
   C. Student Support Services
      Dr. Veda Newman
      1. Vaccination Clinic *(Culture, Facilities)*
   D. Business Office
      Mr. Eric Grossi
      1. Monthly Financial Report *(Financial Health)*
      2. PTAB Settlement - Meijer Stores LP *(Financial Health)*
      3. Property Tax Grant Update *(Financial Health)*
      4. Freedom of Information Requests *(Financial Health)*
         a. Ms. Karen Garcia of SmartProcure
         b. Ms. Sheri Reid of SmartProcure
         c. Mr. Ross Weldner and Mr. Jonathan Fagg of ABC7 Chicago
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. ACTION ITEMS

A. Consent Agenda
   1. Approve Monthly Transaction Reports for December 2021
   2. Approve Fund Balance Reports for December 2021
   3. Approve Expenditure Report and Projected Payroll Report for January 2022
   4. Approve Board Minutes from the Regular Meeting of December 15, 2021
   5. Approve the Closed Session Minutes from the Regular Meeting of December 15, 2021
   6. Approve Destruction of Closed Session Tapes from September 2017
   7. Personnel Recommendations:
      a. Additions:
         1. Kietha Renfroe, Science Teacher - CMS, effective January 3, 2022
         2. Latasha Garcia, Paraprofessional - SW, effective January 10, 2022
         3. Vanessa Raygoza-Galvez, Paraprofessional - NW, effective January 18, 2022
         4. Kimberly Welcome from Extended Day Supervisor - NW to Paraprofessional/Extended Day Supervisor - NW, effective January 12, 2022
         5. Margaret Smith from Food Server - SE to Food Server - SE/Extended Day P.M. Assistant - NE, NW, SE, and SW (Floater), effective January 18, 2022
      b. Extended Leave of Absence Without Pay:
         1. Shelley Sims, School Secretary - SW, effective January 18, 2022
      c. FMLA Leave of Absence:
         1. Anna Sikora, Special Education Teacher - NW, effective February 4, 2022 (Revised Dates)

B. Approve Job Description for Substitute Nurse

C. Approve Job Description for Summer School Principal

D. Approve Settlement Agreement with Meijer Stores LP for the 2017-19 PTAB Objection

VIII. 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 (Conference Room)

IX. RETURN TO OPEN MEETING

X. ADJOURN MEETING - The next Regular Meeting of the District 124 Board of Education is scheduled to take place on February 16, 2022 at 6:00 p.m. at the Administrative Building, Evergreen Park, IL.