

Evergreen Park Elementary School District 124

Legal notice

PUBLIC NOTICE IS HEREBY GIVEN that the Regular Meeting and Public Hearing Regarding Working Cash Fund Bonds of the Board of Education of School District Number 124, Cook County, Illinois, is scheduled for Wednesday, July 21, 2021 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 19th Day of July, 2021

Evergreen Park Elementary School District 124

Board of Education Regular Meeting and Public Hearing Regarding Working Cash Fund Bonds Agenda Wednesday, July 21, 2021

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. Someone You Should Know (*Culture*)
 - a. Mr. John Boynton, District Office Custodian
 - b. Ms. Colleen Kempton, Special Education Teacher - CMS
 2. Back-to-School Bash - Possible BOE Donation - Mr. Cesar Salazar (*Culture, Facilities, Financial Health*)
 3. 2021-2022 School Year Planning Updates (*Culture, Curriculum and Instruction, Facilities, Financial Health, Technology*)
 4. Administrative Council Retreat (*Culture, Curriculum and Instruction, Facilities, Financial Health, Technology*)
 5. 5Essentials Update - Mr. Alex Mayster (*Culture, Curriculum and Instruction, Facilities, Financial Health, Technology*,
 - B. Curriculum Department
Dr. Ashley Carlson
 1. Schoolwide Waivers 2021-2022 (*Curriculum and Instruction*)
 - C. Business Office
Mr. Eric Grossi
 1. Freedom of Information Request from Ms. Bernadette Soto of Chicago Regional Council of Carpenters (*Financial Health*)
 2. Monthly Financial Report (*Financial Health*)
 3. Working Cash Fund Bonds Update - Ms. Tammie Schallmo (*Financial Health*)
- VI. OPEN THE FLOOR/CONDUCT OF PUBLIC HEARING concerning the intent of the Board of Education to sell \$6,000,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.

- VII. CLOSE THE FLOOR FOR PUBLIC HEARING concerning the intent of the Board of Education to sell \$6,000,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District.
- VIII. PUBLIC COMMENTS (on agenda/non-agenda items, limited to 3 minutes) If you wish to submit a question/comment for the Members of the Board, please go to our website www.d124.org, click on the Board of Education tab, and then Submit a Public Comment.
 - A. Union Co-Presidents Ms. Allison Grazevich and Ms. Maritza Rivera
- IX. BOARD REPORTS
 - A. A.E.R.O. Governing Board Meeting Report - Mrs. Judith Rayson (*Culture, Financial Health*)
 - B. Joint Annual Conference Attendance - November 19-21, 2021 - Mrs. Colleen Klimczak (*Culture, C&I, Facilities, Financial Health, Technology*)
- X. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for June 2021
 - 2. Approve Fund Balance Reports for June 2021
 - 3. Approve Expenditure Report and Projected Payroll Report for July 2021
 - 4. Approve Board Minutes from the Special Meeting of June 14, 2021
 - 5. Approve the Closed Session Minutes from the Special Meeting of June 14, 2021
 - 6. Approve Board Minutes from the Special Meeting of June 15, 2021
 - 7. Approve the Closed Session Minutes from the Special Meeting of June 15, 2021
 - 8. Approve Board Minutes from the Regular Meeting of June 16, 2021
 - 9. Approve the Closed Session Minutes from the Regular Meeting of June 16, 2021
 - 10. Approve Board Minutes from the Special Meeting of June 17, 2021
 - 11. Approve the Closed Session Minutes from the Special Meeting of June 17, 2021
 - 12. Approve Board Minutes from the Special/Organizational Meeting of June 28, 2021
 - 13. Approve Destruction of Closed Session Tapes from March 2017
 - 14. Personnel Recommendations:
 - a. Additions:
 - 1. Kelly Smith, 1st Grade Teacher - SW, effective August 18, 2021
 - 2. Sarah Heflin, Art Teacher - CMS, effective August 18, 2021
 - 3. Maura Hall, 1st Grade Teacher - NW, effective August 18, 2021
 - 4. Catherine Cihocki, 2nd Grade Teacher - NW, effective August 18, 2021
 - 5. Leah Berns, 6th Grade Social Studies Teacher - CMS, effective August 18, 2021
 - b. Internal Transfer:
 - 1. Elizabeth Lopez from Registration & Residency Coordinator/Extended Day Coordinator Assistant to Registrar, Residency and Extended Day Coordinator
 - c. Resignations:
 - 1. Kenneth Rodriguez, Physical Education Teacher - NE, effective June 30, 2021
 - 2. Ann Waranoski, 1st Grade Teacher - NW, effective July 15, 2021
 - 3. Laura Heneghan, EL Instructional Coach - D.O., effective July 19, 2021
 - 4. Kailie Gilmore, District Band Teacher, effective July 20, 2021
 - B. Approve New Building Principal at Southeast School for the 2021-2022 School Year
 - C. Approve Back-to-School Bash BOE Donation
 - D. Approve the submission of the Schoolwide Waiver for Central Middle School seeking ISBE approval of continued Schoolwide Title Status
 - E. Approve the submission of the Schoolwide Waiver for Northwest School seeking ISBE approval of continued Schoolwide Title Status
 - F. Approve selection of underwriter/placement agent for the sale of bonds as recommended by Ms. Tammie Schallmo of PMA Securities
- XI. 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).
- XII. RETURN TO OPEN MEETING
- XIII. Approve Extended Leave Request from Jillian Heinrich, 5th Grade Teacher - NE, for the 2021-2022 School Year

- XIV. Approve Coach Sponsor Job Description
- XV. Approve Lunch/Recess Supervisor Job Description
- XVI. ADJOURNMENT