

Evergreen Park Elementary School District 124

Legal notice

PUBLIC NOTICE IS HEREBY GIVEN that the Evergreen Park Elementary School District 124 of the Board of Education of School District Number 124, Cook County, Illinois, is scheduled for Wednesday, October 20, 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 18th Day of October, 2021

Evergreen Park Elementary School District 124

Board of Education Evergreen Park Elementary School District 124 Agenda

Wednesday, October 20, 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. 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. 5 ILCS 120/2(c) (1)
(Conference Room)
- VI. RETURN TO OPEN MEETING
- VII. STAFF REPORTS
 - A. Superintendent
Dr. Jenna Woodland
 1. Someone You Should Know (*Culture*)
 - a. Ms. Johanna Morgan Presented by Ms. Linda Panico
 - b. Ms. Debi Wlodarski Presented by Dr. Ashley Carlson
 2. National Custodian Day - October 2nd (*Culture*)
 3. Principals' Week Recognition (*Culture*)
 4. Illinois Association of School Boards (IASB) Recognition Award (*Culture*)
 5. Strategic Planning Update (*Culture, Curriculum and Instruction, Facilities, Financial Health, Technology*)
 - B. Business Office
Mr. Eric Grossi
 1. Monthly Financial Report (*Financial Health*)
 2. PTAB Settlements (*Financial Health*)
 - a. Fifth Third Bank
 - b. Evergreen Living and Rehab Center LLC.
 3. Audit Update (*Financial Health*)
 4. Freedom of Information Requests (*Financial Health*):
 - a. Ms. Sheri Reid of SmartProcure
 - b. Ms. Janine Jordan of Data Research Partners, LLC.

- c. Mr. Vince Espi of LocalLabs (3)
- C. Curriculum and Instruction
 - Dr. Ashley Carlson
 - 1. District Instructional Coaching (*Curriculum and Instruction*)
 - 2. Teacher Institute Day - October 8th (*Curriculum and Instruction*)
- D. Student Support Services
 - Dr. Veda Newman
 - 1. Pre-K Gold Circle of Quality (*Culture, Curriculum and Instruction*)
- VIII. Board Reports
 - A. A.E.R.O. Governing Board Meeting of September 20th Report - Mrs. Judith Rayson (*Culture*)
 - B. District Review Team (DRT) Meeting of September 27th Review - Mrs. Colleen Klimczak (*Culture, Curriculum & Instruction, Facilities, Financial Health, Technology*)
 - C. Facilities Committee Meeting of September 29th Report - Mrs. Rachel Marroquin (*Facilities, Financial Health*)
- IX. 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 Sonia Hernandez, Executive Assistant to the Superintendent/Board Secretary.
- X. ACTION ITEMS
 - A. Consent Agenda
 - 1. Approve Monthly Transaction Reports for September 2021
 - 2. Approve Fund Balance Reports for September 2021
 - 3. Approve Expenditure Report and Projected Payroll Report for October 2021
 - 4. Approve Board Minutes from the Regular Meeting of September 15, 2021
 - 5. Approve the Closed Session Minutes from the Regular Meeting of September 15, 2021
 - 6. Approve Destruction of Closed Session Tapes from June 2017
 - 7. Personnel Recommendations:
 - a. Additions:
 - 1. Deanne Shepherd, Paraprofessional - NW, effective October 12, 2021
 - 2. Drenika Lewis, Paraprofessional - NE, effective October 12, 2021
 - 3. Eileen McLaughlin, Technology Teacher - NW, effective October 19, 2021
 - 4. Sarah Welcome, Lunch/Recess Supervisor - SE, effective October 15, 2021
 - 5. Christine Venzor, Paraprofessional - SW, effective October 18, 2021
 - 6. Cindy Wade Mayo, Speech Pathologist, effective October 25, 2021
 - b. Intern - Student Support Services:
 - 1. Cassandra Montgomery
 - c. Internal Transfers:
 - 1. Rodolfo Garcia from Lunch/Recess Supervisor to Paraprofessional - NW, effective September 28, 2021
 - 2. Julian Rodriguez from Lunch/Recess Supervisor to Paraprofessional - SE, effective October 25, 2021
 - d. FMLA Leave of Absence:
 - 1. Matthew Wehrmann, Coach Interventionist - CMS, effective November, 2021 (Revised Dates)
 - e. Extended Leave of Absence Without Pay:
 - 1. Michelle Reckling, Kindergarten Teacher - SW, effective November 15, 2021
 - f. Resignations:
 - 1. Maria N. Morales-Heppner, Paraprofessional - NE, effective August 23, 2021
 - 2. Blanca Tena, Paraprofessional - SW, effective October 8, 2021
 - 3. Carlos Mercado, Lunchroom/Recess Supervisor - SE, effective September 29, 2021
 - B. Approve Director of Human Resources for the 2021-2022 School Year
 - C. Approve Settlement Agreement with Fifth Third Bank for the 2017 PTAB Objection
 - D. Approve Settlement Agreement with Evergreen Living and Rehab Center LLC for the 2017-2019 PTAB Objection
- 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. 5 ILCS 120/2(c) (1)

(Conference Room)

XII. RETURN TO OPEN MEETING

XIII. ADJOURNMENT