

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, September 15, 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 13th Day of September, 2021

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, September 15, 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. D124 Foundation Report (*Culture*)
 2. Opening Day of School Report (*Culture, Facilities, Financial Health, C&I, Technology*)
 3. Beginning of School Student Enrollment (*Culture, Curriculum & Instruction*)
 4. COVID-19 Updates (*Culture*)
 - B. Curriculum & Instruction
Dr. Ashley Carlson
 1. EvaluWise Training (*Culture, Curriculum and Instruction, Technology*)
 2. Opening Institute Day (*Culture, Curriculum and Instruction, Facilities, Technology*)
 - C. Food Service Department
Mrs. Deb Michicich
 1. Food Service Department Report (*Culture*)
 - D. Student Support Services
Dr. Veda Newman
 1. LEA Determination Review (*Culture*)
 - E. Business Office
Mr. Eric Grossi
 1. Monthly Financial Report (*Financial Health*)
 2. Budget FY22 (*Financial Health*)
 3. Freedom of Information Requests:
 - a. Mr. Angel Tormis of SteepSteel, LLC.
 - b. Ms. Connie Bartkus of Canon Solutions America, Inc.
- VI. OPEN THE FLOOR FOR A PUBLIC HEARING regarding the FY22 Budget (*Financial Health*)
- VII. CLOSE THE FLOOR
- VIII. 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.

IX. BOARD REPORTS

- A. A.E.R.O. Governing Board Meeting Report - Mrs. Colleen Klimczak (*Culture, Financial Health*)
- B. Inspira Communications Award - Mrs. Colleen Klimczak (*Culture*)

X. ACTION ITEMS

A. Consent Agenda

1. Approve Monthly Transaction Reports for August 2021
2. Approve Fund Balance Reports for August 2021
3. Approve Expenditure Report and Projected Payroll Report for September 2021
4. Approve Board Minutes from the Special Meeting of August 04, 2021
5. Approve Board Minutes from the Special Meeting of August 16, 2021
6. Approve the Closed Session Minutes from the Special Meeting of August 16, 2021
7. Approve Board Minutes from the Regular Meeting of August 18, 2021
8. Approve the Closed Session Minutes from the Regular Meeting of August 18, 2021
9. Approve Destruction of Closed Session Tapes from May 2017
10. Personnel Recommendations:
 - a. Recall (RIF) 2021-2022 School Year:
 1. Christine Reuter, Paraprofessional
 - b. Additions:
 1. Carrie Christie, Lunch/Recess Supervisor - NW, effective August 24, 2021
 2. Julian Rodriguez, Lunch/Recess Supervisor - SE, effective August 24, 2021
 3. Celia Sanchez, Lunch/Recess Supervisor - SE, effective September 7, 2021
 4. Mary Ellen Czajka, Lunch/Recess Supervisor - NW, effective September 7, 2021
 5. Robert Andras, Night Custodian - SW, effective September 2021
 - c. Resignations:
 1. Marcilette Guy, Paraprofessional - NE, effective August 18, 2021
 2. Laura Lieske, Lunch/Recess Supervisor, effective August 21, 2021
 3. Vanessa Garcia, Paraprofessional - NW, effective August 25, 2021
 4. Christopher Nielsen, Night Custodian - SE, effective August 24, 2021
 5. Alex Mayster, Director of Communications, effective September 10, 2021

B. Approve the FY22 Budget (*Financial Health*)

C. Approve Superintendent's Goals

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. Action on Grievance #2

XIV. Approve Memorandum of Understanding Regarding Institute Day

XV. Approve Memorandum of Understanding Regarding Educational Assistants' Stipend

XVI. Approve Memorandum of Understanding Regarding Settlement and Compensation for Others Affected

XVII. Approve Memorandum of Understanding Regarding COVID Relief Time

XVIII. Approve Job Description for Director of Human Resources

XIX. ADJOURNMENT