

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, August 18, 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 16th Day of August, 2021

Evergreen Park Elementary School District 124

Board of Education Regular Meeting Agenda

Wednesday, August 18, 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. District 124 Foundation Report (*Culture*)
 2. Covid-19 Updates - Dr. Veda Newman (*Culture*)
 3. Student Enrollment Update (*Culture, C&I, Facilities, Technology*)
 4. Extended Day Program Update (*Culture, Facilities, Financial Health*)
 5. Welcome to the 2021-2022 School Year (*Culture, Curriculum and Instruction, Facilities, Financial Health, Technology*)
 - a. Test to Stay Option
 - B. Business Office
Mr. Eric Grossi
 1. Monthly Financial Report (*Financial Health*)
 2. Review of the 2021-22 FY Tentative Budget (*Financial Health*)
 - C. Curriculum & Instruction
Dr. Ashley Carlson
 1. New Teacher Inductions (*Culture, Curriculum and Instruction*)
 2. D124 Academy Report (*Culture, Curriculum and Instruction*)
- 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 Sonia Hernandez, Executive Assistant to the Superintendent/Board Secretary.
- VII. BOARD REPORTS
 - A. A.E.R.O. Governing Board Meeting Report - Mrs. Judith Rayson (*Culture, Financial Health*)
 - B. Board Policy Committee Meeting - Mrs. Claudia Parker/Mrs. Judith Rayson (*Culture, Curriculum & Instruction, Financial Health, Technology*)
- VIII. ACTION ITEMS
 - A. Consent Agenda
 1. Approve Monthly Transaction Reports for July 2021

2. Approve Fund Balance Reports for July 2021
3. Approve Expenditure Report and Projected Payroll Report for August 2021
4. Approve Board Minutes from the Regular Meeting of July 21, 2021
5. Approve the Closed Session Minutes from the Regular Meeting of July 21, 2021
6. Approve Destruction of Closed Session Tapes from April 2017
7. Personnel Recommendations:
 - a. Additions:
 1. William Carlson, District Band Director, effective August 17, 2021
 2. Blake Williams, ELA Teacher, 8th Grade - CMS, effective August 17, 2021
 3. Elizabeth Schindler, 5th Grade Teacher - NE, effective August 17, 2021
 4. Meghan Benkomeyer, 3rd Grade Teacher - NW, effective August 17, 2021
 5. Taylor Craven, 21st Century Skills Teacher - NW, effective August 17, 2021
 6. Brian Sievers, Science Teacher, 7th Grade - CMS, effective August 18, 2021
 7. Rachel Boynton, Lunchroom Site Manager - NE, effective August 19, 2021
 8. Rodolfo Garcia, Lunch/Recess Supervisor - NW, effective August 24, 2021
 9. Laura Lieske, Lunch/Recess Supervisor - SE, effective August 24, 2021
 10. Laura Lieske, Extended Day Supervisor - SE, effective August 23, 2021
 11. Norma Valadez, Lunch/Recess Supervisor - NE, effective August 24, 2021
 12. Norma Valadez, Extended Day Supervisor - NE, effective August 23, 2021
 13. Judith Pall, Lunch/Recess Supervisor - SW, effective August 24, 2021
 14. Judith Pall, Extended Day Supervisor - SW, effective August 23, 2021
 15. Laura Welcome, Lunch/Recess Supervisor - NW, effective August 24, 2021
 16. Laura Welcome, Extended Day Assistant - NW, effective August 23, 2021
 17. Carlos Mercado, Lunchroom/Recess Supervisor - SE, effective August 24, 2021
 18. Kim Welcome, Extended Day Supervisor- NW, effective August 23, 2021
 19. Sharon Bergeron, Extended Day Assistant - SE, effective August 23, 2021
 20. Samantha Gonzalez, Extended Day Assistant - NE, effective August 23, 2021
 21. Staci Redlich, Extended Day Assistant - SW, effective August 23, 2021
 22. Celeste Rodriguez, Extended Day Assistant - SW, effective August 23, 2021
 23. Susan Schuppan, Extended Day Assistant - CMS, effective August 23, 2021
 - b. FMLA Leave of Absence:
 1. Matthew Wehrmann, Coach Interventionist - CMS, effective November 7, 2021
 - c. Leave of Absence Without Pay:
 1. Cynthia Haase, Paraprofessional - NE, for the 2021-2022 School Year
 - d. Resignations:
 1. Amal Daradi, Bilingual/ESL Teacher - CMS, effective August 5, 2021
 2. Kathryn Adolfo, Speech/Creative Expression - CMS, effective August 5, 2021
 3. Dimetra Chiganos, Math Teacher, Grade 7 - CMS, effective August 10, 2021
 4. Margaret Greenfield, Physical Education Teacher - CMS, effective August 16, 2021
 5. Catherine Cihocki, 2nd Grade Teacher - NW, effective August 18, 2021
- B. Approve Resolution providing for the issue of not to exceed \$6,000,000 General Obligation Limited Tax School Bonds of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the proposed sale of said bonds to the purchaser thereof.
- C. Approve Tentative Budget for the 2021-22 School Year
- D. Approve New District IMRF Officer beginning with the 2021-2022 School Year
- E. Approve Updated Extended Day Programming Fees
- F. Approve 1st Reading of Revised Board Policies 1:10 and 1:30 as recommended by the Illinois Association of School Boards
- G. Approve 1st Reading of Revised Board Policies 2:230, 2:260, 2:265, and 5:10 as recommended by the Board Policy Committee
- H. Approve 2nd Reading and Adoption of Revised Board Policies 1:10 and 1:30 as recommended by the Illinois Association of School Boards
- I. Approve 2nd Reading and Adoption of Revised Board Policies 2:230, 2:260, 2:265, and 5:10 as recommended by the Board Policy Committee

- 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, 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)
- X. RETURN TO OPEN MEETING
- XI. ADJOURNMENT