

EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
BOARD OF EDUCATION AGENDA
May 11, 2011
Central Junior High School – Multi-Purpose Room

- 7:00** I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVE THE AGENDA
(Additions or deletions to the agenda may be made at this time)
- IV. STUDENT/STAFF HIGHLIGHTS
- Newbery Bowl
 - Declamation Team
- V. BOARD REPORTS
- District Review Team Update – Terry
 - SCOPE Update – Kathy
- VI. STAFF REPORTS
- ◆ Superintendent
 - FOIA Request – Jennifer Valdez
 - Congratulations to CJH Chorus
 - May 20th Coffee at 9:00 a.m. – Board Representative
 - ◆ Buildings & Grounds
 - Summer Work
 - Security Grant
- VII. 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 Jan Stanton, Superintendent’s secretary.
- VIII. ACTION ITEMS
- A. Consent Agenda
 1. Approve Monthly Transaction Reports for April, 2011
 2. Approve Fund Balance Reports for April, 2011
 3. Approve Expenditure Report and Projected Payroll Report for May, 2011
 4. Approve Board Minutes from the Regular Meeting of April 20, 2011 and the Special Meeting Minutes of May 2, 2011
 5. Approved Closed Session Minutes from the Regular Meeting of April 20, 2011
 6. Approve Destruction of Closed Session Tape from November, 2009
 7. Personnel Recommendations
 - B. Approve Summer Work – Bill
 - C. Approve Submission of Security Grant – Bill
 - D. Approve Summer School Staff – Diane
 - F. Approve AERO Budget – Diane
 - G. Approve AERO Use of Classroom Agreement – Diane
 - H. Approve Extended Day Fees – Jennifer
 - I. Approve the Memorandum of Understanding – Fran
 - J. Approve Supply Bid – Fran
- IX. RECESS TO CLOSED SESSION to discuss the appointment, employment, 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).
- X. ADJOURN MEETING – The next Regular Meeting of the 124 Board of Education is on June 15, 2011 at 7:00 p.m. at Central Junior High School.

If you would like to attend a meeting of the Board of Education of Evergreen Park Elementary School District 124 and need special accommodations, please call our District Office at #708/423-0950 to make arrangements.