

**EVERGREEN PARK ELEMENTARY SCHOOL DISTRICT 124
BOARD OF EDUCATION AGENDA**

**March 24, 2010
Southeast School, Gymnasium**

6:30 Southeast School Building Tour

- 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. STAFF REPORTS
 - ◆ Superintendent
- Programming 2010-2011 SY
 - V. PUBLIC COMMENTS (on agenda/non-agenda items, **limited to 3 minutes**)
 - VI. BOARD REPORTS
 - ◆ DRT Update – Beth/Jim
 - ◆ Policy Meeting Update – Kathy/Beth
 - ◆ AERO Update – Kathy
 - ◆ Facility Committee Update – Terry/John
 - VII. ACTION ITEMS
 - A. Consent Agenda
 1. Approve Monthly Transaction Reports for February, 2010
 2. Approve Fund Balance Reports for February, 2010
 3. Approve Expenditure Report and Projected Payroll Report for March, 2010
 4. Approve Board Minutes from the Regular Meeting of February 17, 2010 and the Special Meeting of March 3, 2010.
 5. Approved Closed Session Minutes for February 17, 2010 and the Special Meeting of March 3, 2010.
 6. Approve Destruction of Closed Session Tape from September, 2008
 7. Personnel Recommendations
 8. FOIA Request – Shenequa Golding, SouthtownStar
Status – Sent
 - B. Approve Programming for the 2010-2011 SY – Diane
 - C. Approve 2010-2011 SY Calendar – Diane
 - D. Approve First Reading of Revised Board Policies – Diane
 - E. Approve Alternate Representative to South Suburban Benefit Cooperative – Fran
 - F. Approve Waddell Reed as a 403b Provider – Fran
 - G. Approve Resolution Dismissing First through Fourth Year Probationary Teachers -
Diane
 - H. Approve Resolution Dismissing Part-time Non-tenured Teachers – Diane
 - I. Approve Resolution Dismissing Full-time Educational Support Personnel – Diane

- IX. RECESS TO CLOSED SESSION to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2 (c) (2) and, 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).
- X. ADJOURN MEETING – The next Regular Meeting of the 124 Board of Education is on April 21, 2010 at 7:00 p.m. at Southwest School, 99th & Central Park, Evergreen Park, IL

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.