

Regularly Scheduled Board Meeting
Monday, April 11, 2022 6:00 PM Central

Jesse C. White Learning Academy
16910 Western Avenue
Hazel Crest, Illinois 60429

I. OPENING

II. Call to Order and Roll Call
Pledge of Allegiance

III. APPROVAL OF MINUTES

III.1. Disposition of Minutes

III.1.a. March 21, 2022 - Regularly Scheduled Board Meeting Minutes

IV. CONSENT AGENDA (Roll Call Required)

Please be reminded that the Consent Agenda does not require the reading of individually listed items-only the motion to approve the Consent Agenda need to be made.

FINANCIAL

V. ASSISTANT SUPERINTENDENT OF SCHOOLS

VI. DIRECTOR OF TEACHING AND LEARNING REPORT

VII. DIRECTOR OF BUSINESS SERVICES

VII.1. Treasurer's Report

VIII. DIRECTOR OF BUILDINGS AND GROUNDS REPORT

IX. PRINCIPAL'S REPORT

X. PUBLIC PARTICIPATION (3 minutes)

XI. EXECUTIVE SESSION

XI.1. Suggested Motion: It is moved that the Board of Education to into executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal or specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

XII. EXECUTIVE SESSION MINUTES

XII.1. Disposition of Executive Session Minutes

XII.1.a. March 21, 2022 - Regularly Scheduled Executive Session Meeting Minutes

XIII. SUPERINTENDENT'S REPORT

XIII.1. Action Item 22-14 Approval of the Personnel Report

XIII.2. Action Item 22-15 Approval of the 2022-2023 District Summer Hours

XIII.3. Action Item 22-16 Approval of the Change to the Proposed 2022-2023 Public School Calendar

XIII.4. Action Item 22-17 Approval of the Parent/Community Coordinator Job Description

XIV. INFORMATIONAL

XV. CODE OF CONDUCT

XVI. ADJOURNMENT