

**EVERGREEN PARK COMMUNITY HIGH SCHOOL DISTRICT 231
BOARD OF EDUCATION
Regular Meeting
Tuesday, May 23, 2023
Evergreen Park High School Professional Development Room
7:00 p.m.**



AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Communications: Agenda and Nonagenda Items
5. Approval of Minutes
 - 5.1. April 25, 2023, Regular Board Meeting (Open and Closed Sessions)
6. Principal's Report
 - 6.1. Achievements
 - 6.2. LRC Year in Review
 - 6.3. Student Handbook Approval **ACTION**
7. Facility Director's Report
 - 7.1. Contract-PPS Center **ACTION**
 - 7.2. Contract-Third Floor **ACTION**
 - 7.3. Contract-Sports Complex **ACTION**
8. Superintendent's Report
 - 8.1. Monthly Financial Report
 - 8.2. FOIA Request
 - 8.3. School Fees **ACTION**
 - 8.4. Intergovernmental Agreement **ACTION**
 - 8.5. Insurance Renewal **ACTION**
9. Board Reports
 - 9.1. Facility Committee
 - 9.2. Finance Committee
 - 9.3. Policy Committee
 - 9.4. AERO
 - 9.5. SCOPE
 - 9.6. IASB
 - 9.7. Foundation
10. Closed Session Regarding the Appointment, Employment, Compensation, Discipline, Performance or Dismissal of an Employee and Collective Bargaining
11. Open Session

- 12. Action Items
 - 12.1. Possible Action to Approve a Retirement Request
 - 12.2. Possible Action to Approve an Administrator
 - 12.3. Possible Action to Approve a Food Service Agreement
 - 12.4. Possible Action to Hire a Temp Custodian
 - 12.5. Possible Action to Hire Summer Technology Interns
 - 12.6. Possible Action to Approve Extracurricular Sponsors
 - 12.7. Possible Action to Hire a Coach
 - 12.8. Possible Action to Appoint Student Ambassadors for 2023-24
- 13. Consent Agenda
 - 13.1. Payroll
 - 13.2. Monthly Bill List
 - 13.3. Destruction of Closed Session Audio Recording November 16, 2021
 - 13.4. Facility Committee Summary Notes
- 14. Announcements. Next Regular Board of Education Meeting: Tuesday, June 27, 2023, 7:00 p.m.
- 15. Adjournment

May 24	7:00 p.m.	Graduation
May 25		Institute Day
May 29		Memorial Day
June 27	7:00 p.m.	Board of Education Meeting