



Warren Park School
1225 S. 60th Court
Cicero, Illinois 60804

July 12, 2023

REGULAR BOARD MEETING

AGENDA

6:30 PM

- I. Call to Order Regular Meeting of the Board of Education
- II. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- III. Establish Quorum
- IV. Pledge of Allegiance
- V. Superintendent's Report
 - A. Informational Items
 1. Monthly Board Report
 2. Freedom of Information Act Requests
 3. Enrollment Report
 4. Security Report
 5. Treasurer's Report
 6. American Rescue Plan ESSER 3 Update
 7. Departmental Updates Presentation
- VI. Other Reports
 - A. Construction Report - CCS International, Inc.
- VII. Correspondence
- VIII. Comments from the Audience

IX. Adjourn to Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of 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).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

C. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)

D. Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).

E. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of the closed meeting; 5 ILCS 120/2(c)(11).

X. Adjourn from Executive Session

XI. Reconvene to Open Session

XII. Action as a result of Executive Session if necessary

XIII. Consent Agenda

A. Approval of Minutes

1. Public Hearing on Amended Budget for the 2022-2023 Fiscal Year, June 21, 2023
2. Regular Meeting Open Session June 21, 2023
3. Regular Meeting Closed Session June 21, 2023

B. Approval of Payrolls:

Education Fund	\$ 7,255,730.84
Operations, Building & Maintenance Fund	\$ 460,047.03
Transportation Fund	\$ 190,612.60
GRAND TOTAL SALARIES	\$ 7,906,390.47

C. Approval of Bills:

Education Fund	\$ 1,803,413.02
Building & Maintenance Fund	\$ 276,948.01
Transportation Fund	\$ 298,028.22
Capital Projects	\$ 673,799.24
TORT	\$ 17,530.00

Debt Fund \$ 20,497.74
TOTAL EXPENSES FOR JULY \$ 3,090,216.23

D. Miscellaneous Monies
TOTAL RECEIPTS FOR MONTH OF JULY \$ 179,765.63

E. Approval of Use of School Facility Requests

F. Approval of Purchase Orders over \$ 25,0000.00

1. School Health Physician Education Equipment \$ 32,544.24
2. Follett School Solutions Circulation of Library Materials \$ 78,831.04

G. Approval of bid recommendations for Landscaping Services

H. Approval of agreements for the provision of Landscaping Services

1. Blades of Glory, Inc.
2. Cicero Landscape, Inc.

I. Approval of bid recommendation for Screen Printed Student Uniforms, Student Sweatshirts and Employee Uniforms

J. Approval of Agreement with Art Flo Screen Printing & Embroidery for the provision of Screen Printed Student Uniforms, Student Sweatshirts and Employee Uniforms

K. Approval to renew Illinois Association of School Boards Restricted Annual Dues for the 2023-2024 school year

L. Approval of Settlement Authority Request to Workers' Compensation Claim of Blanca Jimenez (22 WC 007072)

M. Approval of 90-Day Proof of Concept with Fusus Security Integrations to determine the feasibility for the implementation of their platform

N. Approval of Intergovernmental Agreements with West 40 Intermediate Service Center #2 for the 2023-2024 school year

1. Regional Safe School Program
2. High Needs Alternative Learning Opportunities Programs (ALOP)
3. Alternative Learning Opportunities Program (ALOP)

O. Approval of School Improvement Plans for the 2023-2024 school year as listed below:

Burnham, Cicero East, Cicero West, Columbus East, Columbus West, Drexel, Early Childhood Center, Goodwin, Liberty, Lincoln, Roosevelt, Sherlock, Unity Junior High School, Warren Park and Wilson

P. Approval of Agreement with Loyola University Chicago for the provision of Clinical Psychology Student Field Experiences beginning on July 1, 2023 and ending on June 30, 2028

Q. Approval of renewal of Agency Contracts for Special Education and Student Services for the 2023-2024 School Year

1. RO Health, LLC

R. Second Reading and approval of proposed revised policies: 2:80, 2:125, 2:170, 4:45, 4:100, 5:60, 5:230, 6:10, 6:190, 6:240, 7:275, 7:305, 8:25 and 8:95

XIV. Approval of Resolution for Publication of Notice for Public Inspection of Tentative Budget for FY2023-2024 (from August 17, 2023 through September 15, 2023)

XV. Personnel Report

A. Certified Personnel

1. Employment
2. Resignations
3. Other

B. Non-Certified Personnel

1. Employment
2. Resignations
3. Other

C. FMLA Requests

XVI. Old Business

XVII. Informational Items

A. Next regularly scheduled Board Meeting to be held on August 16, 2023, 6:30 p.m. at the Administration Building

XVIII. Adjournment