



Monday, November 18, 2013
Board of Education Regular Business Meeting

Markham Park School
16239 Lawndale Ave
Markham, IL 60428

A. Call to Order and Plesge of Allegiance

B. Roll Call

C. Presentations

1. Integrated Technology
2. Preliminary Levy

D. Approval of Minutes

1. October 7, 2013 Worksession
2. October 21, 2013 Special Board Meeting
3. October 21, 2013 Regular Board Meeting

E. President's Report

F. Superintendents Report

G. Board of Education-Action Items

1. Asbestos Proposal
2. Elevator Maintenance
3. Energy Grant
4. Maintenance Grant
5. Approve Preliminary Levy
6. Memorandum of Understanding

H. Audience Participation

1. Comments are limited to two minutes

I.

1. Approve Personnel Recommendations
2. Approve Outside Contracts
3. Approve Professional Assignment Request
4. Approve November Invoices

5. Approve November Payroll

J. Administration Information Reports

1. Business Affairs and Human Resources
2. Student Services
3. Curriculum Instruction and Technology

K. New Business

L. Executive Session

1. Executive Session Agenda
2. (01) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
3. (01) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.
4. (09) Student Disciplinary Cases
5. (10) The placement of individual students in special education programs and other matters relating to individual students
6. (11) Litigation
7. (21) Discussion of minutes lawfully closed under this ACT whether for purposes of approval by the public body of the minutes or semi-annual review of the minutes as mandated.

M. Adjournment

Prairie-Hills Elementary School District 144 is subject to the requirements of the AMERICANS WITH DISABILITIES ACT of 1990, as well as SECTION 504 OF THE REHABILITATION ACT OF 1973. Individuals with disabilities who plan to attend the meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact the district's Superintendent at (708) 210-2888.