



**Monday, November 20, 2017**  
**Board of Education Regular Business Meeting**

**Markham Park School**  
**16239 Lawndale Ave.**  
**Markham, IL 60428**  
**7:00 p.m.**

**A. Call to Order and Pledge of Allegiance (2:220)**

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**B. Roll Call (2:220)**

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**C. Presentations**

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1. Integrated Technology

**D. Approval of Minutes (2:220)**

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1. October 2, 2017 Work Session Minutes
2. October 16, 2017 Regular Business Meeting

**E. Presidents Report (2:110)**

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**F. Superintendents Report (8:10)**

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1. Cleanliness Inspection goal 5
2. Superintendent Evaluation

**G. Board of Education - Action Items (2:10 & 2:20)**

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1. Approve Sick Day Donation
2. Approve 2017 Levy
3. Approve Memorandum of Understanding for Country Club Hills Fire Department
4. Approve Memorandum of Understanding for Bremen Township
5. Approve Memorandum of Understanding for the Hazel Crest Fire Department
6. Approve Memorandum of Understanding for Acorn Public Library
7. Approve Memorandum of Understanding for D. Randall Financial Services
8. Donations
9. Chapman Cutler Continuing Disclosure
10. William Cox Resignation
11. Approve Curriculum Audit (Previously listed under outside contracts)

**H. Audience Participation (2:30)**

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1. Comments are limited to two minutes

**I. Administration - Action Reports (2:20)**

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

**J. Administration - Information Reports (3:50)**

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

**K. New Business (2:20)**

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1. Items

**L. Executive Session (2:200)**

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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. (02) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.
4. (9) 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.
8. New Agenda Item

**M. Adjournment (2:200)**

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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.