



**Monday, December 5, 2016**  
**Board of Education Work Session**

**District Office**  
**Professional Center**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**7:15 p.m.**

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

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

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**3. Updates and Discussions**

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3.01 Foundation for Excellence

3.02 8th Grade Washington D.C. Trip

3.03 Pre-K Program

**4. Superintendent Update (3:60 & 8:30)**

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**5. Approval of Policies 6:130,7:150, 7:190, 7:200 and 7:210**

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5.01 Policies

**6. Approve Policies 7:220,7:240, 7:305 and 7:190-E3 to be Posted for 30 Day review**

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6.01 Policies

**7. 2016 Levy Information (2:10 & 2:20)**

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7.01 Forms

**8. Current TIF's**

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8.01 Information

8.02 Proposed TIF District

**9. South Suburban Land Bank and Development Authority Tax Exemption Application**

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9.01 Information

**10. Concussion Oversight Team**

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10.01 Memo

**11. Memorandum of Understanding (Eric Harwell)**

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11.01 Memo

**12. Memorandum of Understanding ( Dr. Smith)**

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12.01 Memo

**13. Outside Contracts (2:20)**

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13.01 Contracts

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

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14.01 Labor Overtime Rule

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

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

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