



**Monday, March 21, 2016**  
**Board of Education Regular Business Meeting**

**Prairie-Hills Junior High School**  
**16315 Richmond 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 (3:60 & 8:30)**

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1. Integrated Technology

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

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1. February 1, 2016 Special Board Meeting
2. February 1, 2016 Work Session
3. February 16, 2016 Regular Business Meeting

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

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

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

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1. Approval of Superintendent Vacation Carryover
2. Approval of policies 2:150, 2:200, 2:220-E2, 4:170, 5:90. 6:15, 6:50, 6:160, 6:315, 6:320, 7:50, 7:100 and 7:130 for 30day Review
3. Approval to Post Policies 7:300,6:210,7:140, and 7:305 for 30 Day Review beginning 3/22/16
4. Approval of 2016-17 Restructuring Plan
5. Approval of Milk Vendor
6. Approval of Photography Renewal
7. Approval of Township Treasurer Billing
8. Approval of Markham Patriots Use of Facility with Fee Waiver
9. Consideration and Action on a Resolution abating the District's Working Cash Fund
10. Consideration and action on a resolution providing for the issue of approximately \$5,800,000 General Obligation Limited School Bonds, Series 2016A and approximately \$3,500,000 Taxable General Obligation Limited School Bonds, Series 2016B for the purpose of increasing the District's working cash fund and paying outstanding claims against the District, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with Oppenheimer & Co. Inc. in connection with the sale of said bonds

11. Consideration and action on a resolution providing for the issue of approximately \$6,300,000 General Obligation Refunding School Bonds, Series 2016C and approximately \$2,500,000 Taxable General Obligation Refunding School Bonds, Series 2016D for the purpose of paying outstanding claims against the District, providing for the levy of taxes to pay said bonds, and authorizing the execution of a Bond Purchase Agreement with Oppenheimer & Co. Inc. in connection with the sale of said bonds

12. Consideration and action on a resolution directing the execution of an Escrow Agreement in connection with the issue of the District's General Obligation Limited School Bonds, Series 2016A, Taxable General Obligation Limited School Bonds, Series 2016B, General Obligation Refunding School Bonds, Series 2016C, and Taxable General Obligation Refunding School Bonds, Series 2016D

13. Approval to Let for Bid for Chateaux Boiler

14. Approval to Let for Bids Chateaux Roof

15. Approval to Let Bids for Fieldcrest Air Conditioning

16. Approval to Let Bids for of Markham Park Roof

17. Approval to Let Bids for Markham Park Air Conditioning

18. Approval to Let Bids Asphalt Projects - (Chateaux, Highlands, Markham Park, Nob Hill, Fieldcrest and Annex)

19. Approval to Let Bids for Security Atriums Projects - (Highlands, Markham Park, Nob Hill and Fieldcrest)

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

1. Comments are limited to two minutes

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

1. Approve Personnel Recommendations

2. Approve Outside Contracts

3. Approve Professional Assignment Request

4. Approve Invoices

5. Approve Payroll

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

1. Curriculum Instruction and Technology

2. Business Affairs and Human Resources

3. Student Services

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

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

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.

**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.**