



Monday, May 16, 2016
Board of Education Regular Business Meeting

Highlands School
3420 Laurel Lane
Hazel Crest, IL 60429
7:00 p.m.

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

B. Roll Call (2:220)

C. Presentations (3:60 & 8:30)

1. Integrated Technology
2. Tentative Budget Amendment Presentation

D. Approval of Minutes (2:220)

1. April 4, 2016 Special Board Meeting
2. April 4, 2016 Work Session Meeting
3. April 18, 2016 Special Board Meeting
4. April 18, 2016 Regular Business Meeting

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approval to Post Policies for 30 Day Review 7:340, 8:30, 2:20, 2:160, 2:160-E, 3:40 and 3:50. For Approval 6/20/16.
2. Approve Sick Day Donation
3. Approve the Hiring and Contract of the CSBO/HR Director
4. Approve the Addendum to the CSBO/HR Contract
5. Business Office and Human Resources Restructuring
6. Approve Budget Amendment
7. Approve Administrative Salaries
8. Approve Non-Union Salaries
9. Approve Waste Management Renewal
10. Approve Regular Education Transportation Bid
11. Approve Special Education Transportation Bid

12. Andrew Printing
13. Calumet City Plumbing
14. Krystal Dairy Inc.
15. MB Financial Bank
16. Wintrust Financial Corp.
17. AP Detective
18. Tinley Park Convention
19. Approve Last Chance Agreement for Employee #DA27110
20. Approve Last Chance Agreement for Employee #JA07830

H. Audience Participation (2:30)

1. Comments are limited to two minutes

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

J. Administration - Information Reports (3:50)

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

K. New Business (2:20)

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)

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.