



**Monday, May 21, 2018**  
**Board of Education Regular Business Meeting**

**Highlands School**  
**3420 Laurel Ln.**  
**Hazel Crest, Illinois 60429**  
**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. April 2, 2018 Special Board Meeting Minutes
2. April 2, 2018 Work Session Minutes
3. April 16, 2018 Regular Business Meeting Minutes

**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 to Post Policies 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240 and 5:290 for 30 Day Review
2. Approve 2018-19 Administrative Raises
3. Approve 2018-19 Non-Union Raises
4. Approve Superintendent and Assistant Superintendent Office Support Services
5. Approve 2018-19 Assistant Superintendent Raise
6. Approve Contract for Chief School Business Official
7. Approve Contract Addendum for Chief School Business Official
8. Approval of Executive Assistant to the Assistant Superintendent
9. Termination of Employee #DL02-17/18
10. Approve 2018-2019 Financial Consultant
11. Approve Opening Day Speaker
12. Approve Donations
13. Illinois Energy Consortium

14. Approve Construction Bids - Paving, Sealcoating, Electrical Upgrade

15. Superintendent Contract Negotiations (Discussion)

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

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1. Comments are limited to two minutes

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**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

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

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1. Curriculum Instruction and Technology

2. Business Affairs

3. Human Resources

4. Student Services

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

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1. Items

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**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.

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**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.