



Monday, June 18, 2018
Board of Education Regular Business Meeting

District Office
Professional Center
3015 W. 163rd Street
Markham, IL 60428
7:00 p.m.

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

B. Roll Call (2:220)

C. Presentations

D. Approval of Minutes (2:220)

1. May 2, 2018 Meeting of the Whole
2. May 7, 2018 Work Session
3. May 21, 2018 Regular Business Meeting

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. information

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

1. Approve Superintendent Contract
2. Approve Teacher's Collective Bargaining Agreement
3. Approve Administrative Contracts
4. Approve Country Club Hills TIF Agreement
5. Approve FY 19 SPEED Classroom Rental Agreement
6. Approve Online Subscriptions (Part I)
7. Approve Apple Inc./Apple Financial Lease
8. Approve CDWG/Providence Capital.com Leasing (Student Laptops)
9. Approve Advance Electronic and Computer Inc. Purchase (Laptop and I-Pad Charging Carts)
10. Approve Renewal of Johnson Control Contract
11. Approve Resolution Designating Earnings
12. Approve Budget Timeline and Prepared Designee for 2018-2019
13. Approve IMRF Authorized Agent

14. Approve Bank Signatories
15. Approve Memorandum of Understanding for Delta Sigma Theta Sorority Inc.
16. Approve Memorandum of Understanding for Easter Seals Head Start
17. Approve Memorandum of Understanding for Illinois Action for Children

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
3. Human Resources
4. Student Services

K. New Business (2:20)

1. Items

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.