



Wednesday, July 10, 2013
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

B. Roll Call

C. Presentation

1. None

D. Approval of Minutes

1. June 3, 2013 - Work Session Meeting
2. June 17, 2013 Regular Business Meeting

E. President's Report

F. Superintendent's Report

1. Revised Meetings

G. Board of Education- Action Items

1. District 144 Procedure Manual
2. District Strategic Goals (Discussion)
3. Approve Depositories and Signatories
4. Approve Transportation Bid
5. Approve Vended Meals Bid
6. Common Core Institute
7. Approve Obsolescence Report
8. Computer Purchase Proposal

H. Audience Participation

1. Comments are limited to 3 minutes.

I. Administration - Action Reports

1. Approve Personnel Recommendations
2. Approve Outside Contractual Agreements
3. Approve Professional Assignment Requests

4. Approve July Invoices

5. Approve July Payroll

J. Administration - Information Reports

1. Business Affairs/Human Resources Update

2. Student Services Update

3. Curriculum/Instruction/Technology Update

K. Executive Session

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. (09) 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.

L. New Business

M. Adjournment

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.