



**Tuesday, September 4, 2018**  
**Board of Education Work Session**

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

---

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

---

**2. Roll Call (2:220)**

2.01 Attendance

---

**3. Presentations**

3.01 Decision Ed

---

**4. Approval of Policies 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15 and 7:20 Previously Posted for 30 Day Review**

4.01 Policies 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:340, 7:10, 7:15 and 7:20.

---

**5. ELA Audit**

5.01 ELA Audit- Progress/Exit Report

---

**6. Outside Contracts**

6.01 K-12 Elevate (Spanish)

6.02 Front Porch Initiative (Student Mentoring)

6.03 Dr. Maureen White (ELA)

6.04 Renee Merrick (Teacher Mentoring)

---

**7. District Residency and Safety Officer**

7.01 Job Description

---

**8. SJJC Parent Workshops (Discussion)**

---

**9. New Substitute Rates**

9.01 Support Staff Substitute Pay Rate Proposal

---

**10. Fundraisers**

10.01 School Fundraisers

---

**11. Chapman & Cutler LLP**

11.01 Engagement Letter

---

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

12.01 Foundation for Excellence in Education Meet and Greet 9.18.18

12.02 FOIA Request- SmartProcure

**13. Executive Session (2:200)**

---

**14. 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.