



Tuesday, January 19, 2021
Board of Education Regular Business Meeting

Annex Board Room
3015 W. 163rd Street
Markham, IL 60428
5:00 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. Approval of Work Session Minutes- 11.2.20
2. Approval of Regular Business Minutes- 11.16.20

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Superintendent Goal Samples

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

1. 2021-2022 Restructuring Plan Discussion
2. Capitol Projects Discussion
3. Approve Cross Country Education
4. Approve Communications Consultant Contract
5. Approve the 2021 Administrative Retreat Dates-Aug 2- Aug 7, 2021
6. Approve the 2021 Board of Education Retreat Dates-July 27- July 30, 2021
7. Approve Kami Notable Inc. Subscription
8. Approve the PSI Annual Video Surveillance and Support Agreement
9. Approve the PSI Intrusion Maintenance and Support Agreement (Burglar Alarm System)
10. Approve Seesaw Learning Subscription
11. Approve Memorandum of Understanding-City of Oak Forest
12. Approve Memorandum of Understanding-Markham Police Department
13. Approve Memorandum of Understanding-Oak Forest Police Department
14. Approve 5-year Review Policies : 2:240, 3:60, 5:40, 5:130, 5:310, 6:110, 6:315, 7:40, 7:170, to be Posted for 30 Day Review.
15. Approve Draft Updated Policies; 2:125E2, 3:40, 4:80, 4:90, 4:150, 6:20, 6:340, 7:100, 7:140, 7:270, 7:300, 8:30, to be Posted for 30 Day Review.

16. Approve the University of Illinois at Chicago Partnership Form

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

K. New Business (2:20)

1. FOIA Request- ConstructConnect
2. Policy 7:40 Discussion

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.