



Tuesday, January 21, 2020
Board of Education Regular Business Meeting

Annex Board Room
3015 W. 163rd Street
Markham, IL 60428
7:15 p.m.

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

B. Roll Call (2:220)

C. Presentations

1. Integrated Technology- Highlands School

D. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes- 12.2.19
2. Approve Work Session Meeting Minutes- 12.2.19
3. Approve Regular Business Meeting Minutes- 12.16.19

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Evaluation Sample Items

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

1. Approve Policies; 2:20, 2:70, 2:80E, 2:70E, 2:100, 2:105, 2:170, 2:140, 2:140E, 2:230, 2:240, 2:110, 2:200, 2:220, 2:220-E2, 2:220-E6, 4:40, 4:140, Previously posted for 30 days.
2. Approve Administrative Retreat-Eaglewood Resort August 3- August 8, 2020
3. Approve Board of Education Retreat-Eaglewood Resort July 29-July 31, 2020
4. Approve Chef Karen Huff
5. Approve Heights Auto Workers Credit Union Donation
6. Approve Integrity Sign Company
7. Approve Maxim Healthcare Agreement
8. Approve Memorandum of Understanding- City of Oak Forest
9. Approve Memorandum of Understanding- Dr. Jerrod Smith (Dentist)
10. Approve Memorandum of Understanding- IL Eye Institute at Princeton Vision Clinic
11. Approve PSI Platinum Shield Intrusion Alarm Maintenance & Support Agreement
12. Approve PSI Annual Video Surveillance & Support Agreement
13. Approve SPEED Resolution

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)

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.