



Tuesday, January 22, 2019
Board of Education Regular Business Meeting

Annex Board Room
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

1. Integrated Technology- Prairie-Hills Jr. High

D. Approval of Minutes (2:220)

1. Approve Work Session Meeting Minutes- 12.3.18
2. Approve Regular Business Meeting Minutes- 12.17.18

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approve Policies Previously Posted for 30 day Review 2:70, 2:80, 2:120, 2:150, 2:260, 3:40, 4:15, 4:45, 4:130, 4:170, 5:10, 5:20, 5:30 and 5:60.
2. Approve 2019 Administrative Retreat- 7.29.19- 8.3.19
3. Approve 2019 Board of Education Retreat- 8.14.19-8.16.19
4. Approve Communications Consultant Contract
5. Approve PHESD 144 Video Development Contract
6. Approve the Creating Your ESSA Workplan Workshop
7. Approve Class Link (One-click, Single Sign-on Solution)
8. Approve Donation- Heights Credit Union
9. Approve Memorandum of Understanding Markham Fire Department
10. Approve Memorandum of Understanding Voya Financial
11. Approve 2018-2019 Health Life Safety Inspection
12. Approve Application for Property Tax Relief Grant
13. Approve Proven IT Lease Agreement Contract

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.