



Monday, January 6, 2020
Board of Education Work Session

Annex Board Room
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)

3. Presentations

3.01 Baker Tilley Audit Presentation

4. Superintendent Update (3:60 & 8:30)

4.01 Evaluation Goal Samples

5. Superintendent's Evaluation Discussion

6. Board of Education 2020 Retreat

6.01 July 29, 2020- July 31, 2020

7. Administrative 2020 Retreat

7.01 August 3, 2020- August 8, 2020

8. Chef Karen Huff

8.01 Karen Huff W9

9. Integrity Sign Company

9.01 W9- Integrity Sign Co.

10. SPEED Resolution

10.01 SPEED Resolution Agreement

11. PSI Platinum Shield Intrusion Alarm Maintenance & Support Agreement

11.01 PSI Maintenance & Support Agreement

12. PSI Annual Video Surveillance & Support Agreement

12.01 PSI Video Surveillance & Support Agreement

13. Heights Auto Workers Credit Union Donation

14. Memorandum of Understanding- City of Oak Forest

14.01 MOU-City of Oak Forest

15. Memorandum of Understanding-Dr. Jerrod Smith (Dentist)

15.01 MOU-Dr. Jerrod Smith (Dentist)

16. Memorandum of Understanding- Illinois Eye Institute at Princeton Vision Clinic

16.01 MOU-IL Eye Institute at Princeton Vision Clinic

17. New Business (2:20)

17.01 FOIA Requests- SmartProcure

17.02 FOIA Request- Gwen Pittman

17.03 FOIA Request- Jonathan Fagg, WLS-TV

18. Executive Session (2:200)

19. Adjournment (2:200)

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