



Monday, October 19, 2020
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- September 8, 2020
2. Approval of Regular Business Minutes- September 21, 2020

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Class Enrollment
2. Superintendent Goal Samples

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

1. Approve 2020-2021 Annual Board Calendar
2. Approve 2020-2021 Evidence-Based Spending Plan
3. Approve Administrator's Compensation Schedule
4. Approve FY21 Chess Program Contract
5. Approve New Vendor- All-American Sign Company Inc.
6. Approve New Vendor- Amazon Business
7. Approve New Vendor-CE Health USA LLC
8. Approve New Vendor-Direct Fitness Solutions, LLC
9. Approve New Vendor- National Catastrophe Solutions, Inc.
10. Approve Policies: 4:50, 6:10, 6:30, 6:120, 6:190, 6:230, 7:130, 7:165, 7:325, 8:25 and 8:80 Previously Posted for 30 Days
11. Approve Policies; 2:160, 5:20, 5:30, 5:35, 5:50, 5:60, 5:80, 5:90, 5:100, 5:120, 5:140, 5:150, 5:180, 5:185, 5:200, 5:210, 5:220, 5:230 and 5:250 Previously Reviewed
12. Approve Dyopath Contract
13. Approve SPA Food Services Memorandum of Understanding
14. Approve Subscription Renewal-Exact Path

15. Approve Teacher's Union Contract 2020-2025

16. Approve Updated Textbook Adoption Schedule

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. 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.

L. New Business (2:20)

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.