



**Monday, October 21, 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)**

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**B. Roll Call (2:220)**

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**C. Presentations**

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1. Integrated Technology- Mae Jemison School

**D. Approval of Minutes (2:220)**

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1. Approve Work Session Meeting Minutes- 9.3.19
2. Approve Regular Business Meeting Minutes- 9.16.19

**E. Presidents Report (2:110)**

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**F. Superintendents Report (8:10)**

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1. Donor's Choose Presentation
2. 2019-2020 ESSA School Designations
3. IL Report Card Timeline

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

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1. Approve 2019-2020 EBF Spending Plan
2. Approve 2019-2020 Elevate K-12 Intervention Program
3. Approve Administrator's Compensation Schedule
4. Approve AGC Additional Services Agreement
5. Approve Annual Board Calendar
6. Approve Bilingual Speech Solutions Contract
7. Approve CrisisGo Inc. Proposal
8. Approve HMH Junior High Textbook Adoption
9. Approve Lu Interactive Playgrounds/Tierney Inc. Proposal
10. Approve Policies Previously Posted for 30 Days: 2:20, 2:40, 2:50, 2:60, 2:250, Section 4 Table of Content, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:250, 5:330, 6:15, 6:65, 7:185 and 8:95.
11. Approve Quest Food Service Consulting Proposal
12. Approve Secondary Education Strategies, LLC Proposal
13. Approve Sheraton Grand Chicago

14. Approve SJJC Parent Workshops Proposal

#### **H. Audience Participation (2:30)**

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1. Comments are limited to two minutes

#### **I. Administration - Action Reports (2:20)**

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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)**

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

#### **K. New Business (2:20)**

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#### **L. Executive Session (2:200)**

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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)**

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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.