



Monday, November 19, 2018
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- Mae Jemison

D. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes 10.1.18
2. Approve Work Session Meeting Minutes 10.1.18
3. Approve Regular Business Meeting Minutes 10.15.18

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. 2018 Superintendent Evaluation Instrument
2. Goal 1:4 Classroom Walkthroughs
3. Goal 3:1

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

1. Approval of Policies 2:100, 2:120-E1, 2:125, 2:125-E1, 2:125-E2, 7:100; 2:220-E3, 6:80, 6:180, 6:210, 7:275, 8:70, 4:150, 4:170, 5:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:270, 7:275, 7:305 and 7:340 for 30 day posting.
2. Approve Safe Routes to School for Country Club Hills (SRTS)
3. Approve Modern Learner Media LLC
4. Approve HP Desktop Lease
5. Elevate K-12 Online Intervention Program (Tutoring)
6. Approve Proximity Learning- French Class
7. Approve PCG Education
8. Approve Seasonal Equipment for Lawn Maintenance
9. Approve 2018 Tentative Levy

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.