



Monday, December 17, 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

D. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes 11.5.18
2. Approve Work Session Meeting Minutes 11.5.18
3. Approve Regular Business Meeting Minutes 11.19.18

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approval of Policies Previously posted for 30 day Review- 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.
2. Approval of Policies 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 to Post for 30 day Review.
3. Recommendation for Expulsion for Student #MJ011819
4. Approve Termination of Probationary Paraprofessional
5. Approve Wright Choice LLC dba Thom's Turkey & Barbeque
6. Approve Memorandum of Understanding Com Ed
7. Approve Memorandum of Understanding Country Club Hills Fire Department
8. Approve Memorandum of Understanding Village Country Club Hills
9. Approve Memorandum of Understanding Hazel Crest Fire Department
10. Approve Memorandum of Understanding Village of Hazel Crest
11. Approve Memorandum of Understanding Oak Forest Fire Department
12. Approve Memorandum of Understanding Oak Forest Library
13. Approve Memorandum of Understanding Oak Forest Police Department
14. Approve 2018 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)

1. FOIA Request- Wall Street Journal

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.