



Monday, December 18, 2023
Board of Education Regular Business Meeting

Prairie-Hills Junior High School
16315 Richmond Avenue
Markham, IL 60428
5:00 p.m.

A. Call to Order and Pledge of Allegiance (2:220)

B. Roll Call (2:220)

C. Presentations

1. Prairie-Hills Jr. High Students

D. Approval of Minutes (2:220)

1. Approve Regular Business Meeting Minutes- November 20, 2023
2. Approve Work Session Minutes- December 4, 2023

E. President's Report (2:110)

F. Superintendents Report (8:10)

1. December 22 Teachers' Institute Day
2. L.E.A.D. Executive Report
3. Fall/Winter Newsletter

G. Board of Education- Consent Agenda

1. Approve 21st CentEd Contract
2. Approve (AIR) American Institute for Research Contract
3. Approve Frontline Software Upgrade Contract
4. Approve Intergovernmental Agreements: Grand Prairie Public Library
5. Approve Intergovernmental Agreements: Village of Hazel

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

1. Approve SPN (Successful Practices Network) Contract Extension-Phase 2
2. Approve Superintendent Search Firm

I. Audience Participation (2:30)

1. Comments are limited to two minutes

J. Administration - Action Reports (2:20)

1. Approve Personnel Recommendations
2. Approve Student Services Educational Placement Vendor (Learn Well Hospital)

3. Approve Professional Assignment Request
4. Approve Invoices
5. Approve Payroll

K. Administration - Information Reports (3:50)

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

L. New Business (2:20)

1. Holiday Breakfast Program

M. 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. (9) Student Disciplinary Cases
4. (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.
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.

N. 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.