



**Tuesday, February 19, 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- Fieldcrest

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

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1. Approve Work Session Meeting Minutes- 1.7.19
2. Approve Regular Business Meeting Minutes- 1.22.19

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

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

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

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1. Approve Policies for 30 Day Posting;
2. Approve Soul'd Out Catering
3. Approve Intergovernmental Agreement with the Village of Hazel Crest Police Department
4. Approve Use of Classrooms for Markham Senior Citizens
5. Approve Use of PAC and Old Junior High Complex
6. Approve ESSA Workplan for PHJH
7. Approve FilteredNet dba Andrews Network Ent. Inc. (FamilyZone Web Filtering)
8. Approve Resolution to Permanently Abate Funds from Working Cash to Operations & Maintenance
9. Approve Sick Day Donation
10. Approve Teacher Sick Leave Request
11. Approve the 2019-2020 Staffing Plan
12. Approve Extension of IL Central Transportation Contract
13. Approve Memorandum of Understanding City of Markham
14. Approve Memorandum of Understanding City of Oak Forest
15. Approve Memorandum of Understanding Hazel Crest Fire Department
16. Approve Memorandum of Understanding SGA Youth and Family Services

**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.