

## Tuesday, February 20, 2024 Board of Education Regular Business Meeting

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

J. Administration - Information Reports (3:50)

1. Business Affairs

A. Call to Order and Pledge of Allegiance (2:220)
B. Roll Call (2:220)
C. Presentations
1. Instructional Technology Presentation-Highlands Elementary
D. Recognitions
1. Hero Recognition
2. S.T.E.A.M. Academy
3. Mae Jemison - T-Shirt Design (Fire Prevention)
4. PJHJ 8th Grade Cheerleading Team
5. Tentative 8th Grade Boys Basketball State Championship Presentation
6. Administration - Professionalism Recognition
E. Approval of Minutes (2:220)
1. Approve Work Session Minutes- February 5, 2024
2. Approve Regular Board Meeting Minutes- January 22, 2024
F. Presidents Report (2:110)
G. Superintendents Report (8:10)
H. Audience Participation (2:30)
1. Comments are limited to two minutes
I. Administration - Action Reports (2:20)
1. Approve Personnel Recommendations
2. Approve Sick Day Donations SPA/TEACHERS Union
3. Approve Professional Assignment Request
4. Approve Invoices
5. Approve Payroll

- 2. Curriculum and Instruction
- 3. Human Resources
- 4. Student Services
- 5. Technology Update

## K. 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.

## L. 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.