

Monday, March 18, 2024 Board of Education Regular Business Meeting

Nob Hill Elementary School 3701 West 168th Country Club Hills, IL 60478 5:00 p.m.

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

B. Presentations

- 1. Instructional Technology Presentation- Nob Hill Elementary
- 2. Winter NWEA Report Presentation Mr. Huffaker

C. Roll Call (2:220)

D. Approval of Minutes (2:220)

- 1. Approve Special Meeting Minutes- March 5, 2024
- 2. Approve Work Session Minutes- March 5, 2024
- 3. Approve Regular Board Meeting Minutes- February 20, 2024

E. Presidents Report (2:110)

1. Foundational Principles of Effective Governance

F. Superintendents Report (8:10)

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

- 1. Approve 2024-2025 Proposed School Calendar
- 2. Approve Yondr Cell Phone Bags
- 3. Approve FY25 Staffing Plan
- 4. Approve Robinson Educational Services Extension
- 5. Approve Eric Harwell Proposal
- 6. Approve Reclassification of Employee to Exempt (Non-Union) Status

H. Audience Participation (2:30)

1. Comments are limited to two minutes

I. Administration - Action Reports (2:20)

- 1. Approve Non-Renewal of Certified Staff
- 2. Approve Personnel Recommendations
- 3. Approve Professional Assignment Request
- 4. Approve Invoices

5. Approve Payroll

J. Administration - Information Reports (3:50)

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

K. New Business (2:20)

1. Schedule Press Plus Mandatory Policy Meeting

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. (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.

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.