



**Monday, April 15, 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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**D. Approval of Minutes (2:220)**

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1. Approve Special Board Meeting Minutes 3.5.19
2. Approve Work Session Meeting Minutes- 3.5.19
3. Approve Regular Business Meeting Minutes- 3.18.19

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

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

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1. Interactive Health- PHESD 144 Healthiest Company of the Year 2018
2. 2019-2020 Registration Letter

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

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1. Approve Resolution for the Termination of a District 144 Teacher
2. Approve 8th Grade Graduation Keynote Speaker
3. Approve Alternative 8th Grade Graduation Ceremony
4. Approve Baker Tilly Engagement Letter
5. Approve Bremen Township Treasurer 2018-19 Interest Earned
6. Approve Consolidated District Plan
7. Approve Fresh Wind Transportation Contract
8. Approve Miscellaneous Cost for Old Jr. High, PAC Complex and Nob Hill
9. Approve New District Truck Purchase
10. Approve PHESD 144 Garage Sale
11. Approve SPA Sick Day Donation
12. Approve VistaNational Insurance Group Contract

**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.