



Monday, May 15, 2023
Board of Education Regular Business Meeting

Annex Board Room
3015 West 163rd Street
Markham, IL 60428
5:15 p.m.

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

B. Roll Call (2:220)

C. Presentations

1. PHESD 144 Math Bowl and National Junior Honor Society (NJHS) Scholars Presentation
2. Principal Presentations- Mr. Glenn Greene, Chateaux School and Ms. Rhonda Henderson, Highlands School

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- April 10, 2023
2. Approve Regular Board Meeting Minutes-April 17, 2023

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Equity Statement
2. Prairie-Hills Foundation for Excellence in Education Bylaws
3. Safety Letter to Parents
4. 2023 Summer Holiday Closings Memo
5. 2023 Summer Hours Memo

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

1. 2023 Board Retreat Agenda Discussion- June 2023 ??
2. Approve Press Plus Subscription
3. Approve FY24 Administrative Raises/Contracts
4. Approve FY24 Non-Union Raises
5. Approve Alesa Grove Outside Contractual Agreement
6. Approve All Out Smoke Pit
7. Approve Baker Tilly Engagement Letter
8. Approve e-Learning Plan
9. Approve Eric Harwell ESY Contract
10. Approve Gumbo Art Proposal

11. Approve Junior High Textbook Adoption (TCi)
12. Approve LEAD Educational Consulting Services Proposal-Principal Coaching
13. Approve LTC Agreement
14. Approve Inward Peace Yoga Proposal
15. Approve Move me Soul Proposal
16. Approve Online Subscription Renewals-Pt 1
17. Approve Policies: 2.10, 2.30, 2.100, 2.210, 2.265, 4.10, 4.140, 5.120, 5.220, 5.250, 5.280, 6.145, 6.235, 6.250, 7.50, 7.70, 7.180, 7.250, and 7.285 Previously Posted for 30 days.
18. Approve Resolution of Executive Session Minutes
19. Approve SJJC-Restorative Practice Training & Development
20. Approve SPEED Rental Renewal Contract
21. Approve Teaching Strategies Renewal Contract
22. Approve Young Rembrandts' Summer Scholars Proposal

H. Audience Participation (2:30)

1. Comments are limited to two minutes

I. Administration - Action Reports (2:20)

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)

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

K. New Business (2:20)

1. Board Committee Selections
2. Curriculum & Instruction Committee- 2nd Thursdays 3:00pm
3. Finance Committee-2nd Tuesdays 3:30pm
4. Technology Committee-2nd Thursdays 2:00pm
5. Bremen Township District Representative

6. IASB Delegate
7. IASB Representative
8. Open Meetings Act Officer
9. Personnel Committee
10. Policy Committee
11. SCOPE District Representative
12. SPEED Governing Board

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. (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)

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.