



Monday, May 17, 2021
Board of Education Regular Business Meeting

Annex Board Room
3015 W. 163rd Street
Markham, IL 60428
5:00 p.m.

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

B. Roll Call (2:220)

C. Presentations

1. National Sorority of Phi Delta Kappa Inc.

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- April 5, 2021
2. Approve Regular Board Meeting Minutes- April 19, 2021

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Meeting with New District 228 Superintendent-Dr. Brad Sikora

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

1. Principal Coaching Support Discussion
2. Approve 2021-2022 Administrative Raises
3. Approve 2021-2022 Non Union Raises
4. Approve Bella Transportation Services Inc. Renewal Contract
5. Approve 1 Month Contract for Director of Technology
6. Approve Chicago Billboard Contract Renewal
7. Approve Book Donations-Delta Sigma Theta Sorority Inc. and Star Net
8. Approve Fold & Flow Yoga
9. Approve Go Solutions Renewal Contract
10. Approve IASB Resolution-Domestic Minor Sex Trafficking
11. Approve Online Subscription Renewal- Part 1
12. Approve PE Textbook Adoption
13. Approve RISE Safe School Program Agreement
14. Approve RISE Short Term Program Agreement
15. Approve SPEED Classroom Lease Agreement 2021-22

16. Approve Tentative Amended Budget

17. Approve Willemore Inc. Renewal Contract DBA Health Force

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 and Technology

3. Human Resources

4. Student Services

K. New Business (2:20)

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.