



Monday, June 15, 2020
Board of Education Regular Business Meeting

Professional Center
3015 W. 163rd Street
Markham, IL 60428
2:15 p.m.

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

B. Roll Call (2:220)

C. Presentations

D. Approval of Minutes (2:220)

1. Approve Special Meeting Minutes- May 4, 2020
2. Approve Work Session Minutes- May 4, 2020
3. Approve Regular Business Meeting Minutes- May 20, 2020

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approve 2020-2021 Superintendent's Compensation
2. Approve the Termination of 12 Month Employee
3. Approve 2020-2021 Administrative Contracts
4. Approve K-8 Math Textbook Adoption
5. Approve 2020-2021 Budget Timeline and Prepared Designee
6. Approve 2020-2021 Non-Union Raises
7. Approve 2020-2021 Online Subscription Renewals
8. Approve Dr. Anthony Muhammad (Institute Day Speaker)
9. Approve Policies for 30-day Posting
10. Approve the Apple Education/Financial Services Purchase Proposal
11. Approve the Chicago Billboard FY21 Renewal Contract
12. Approve the Johnson Controls FY21 Renewal Contract
13. Approve the Resolution Designating Interest Earnings
14. Approve the PCG (Easy IEP) FY21 Renewal Contract
15. Approve Providence Capital Network Resolution & Master Lease Agreement
16. Approve the Teaching Strategies Gold FY21 Renewal Contract and Invoice

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)

1. FOIA Request- Indiana, Illinois, and Iowa Foundation for Fair Contracting

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.