



Monday, June 17, 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)

B. Roll Call (2:220)

C. Presentations

D. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes 5.6.19
2. Approve Work Session Meeting Minutes- 5.6.19
3. Approve Regular Business Meeting Minutes- 5.20.19

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approve 2019-2020 Administrative Contracts
2. Approve 2019-2020 Budget Timeline and Prepared Designee
3. Approve Community Mennonite Center Donation
4. Approve 2019-2020 SPEED 802 Classrooms Lease Agreement
5. Approve 2019-2020 Superintendent's Compensation
6. Approve B. Allan Graphics, Inc.
7. Approve Bank Signatories Account Information
8. Approve Chicago Billboards Renewal Contract
9. Approve Creative Learning
10. Approve Eric Harwell Contract
11. Approve Go Solutions Contract
12. Approve Johnson Control Renewal Contract
13. Approve Memorandum of Understanding for IL Eye Institute at Princeton Vision Clinic
14. Approve Memorandum of Understanding for Olive Branch Associates, Inc.
15. Approve Midwest Educational Furnishings, Inc.
16. Approve Policies Previously Posted for 30 Days: 2:260, 4:40, 5:20, 5:170, 2:70, 2:80, 2:120, 2:150.

17. Approve RCM Health Care Services Contract
18. Approve Resolution Designating Interest Earnings
19. Approve Student Sync by Level Data
20. Approve Yusuf Ali El dba Natural Resources Unlimited LLC

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. (2a.) Certified Teacher Memo
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. (9) Student Disciplinary Cases
6. (10) The placement of individual students in special education programs and other matters relating to individual students
7. (11) Litigation
8. (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.