



**Tuesday, June 21, 2022**  
**Board of Education Regular Business Meeting**

**Primary Learning Center**  
**3215 W. 162nd Street**  
**Markham, IL 60428**  
**5:00 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 Work Session Minutes- May 2, 2022
2. Approve Regular Board Meeting Minutes- May 23, 2022

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

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

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

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1. Superintendents Contract Discussion
2. Approve 7 Mindsets SEL Support
3. Approve 2022-2023 Administrative Contracts
4. Approve the 2022-2023 Board Meeting Dates
5. Approve the 2022-2023 Budget Timeline
6. Approve the 2022-2023 Drivers
7. Approve the 2022-2023 SPEED Classroom Lease Agreement
8. Approve the Bremen Township Treasury Bill Payment
9. Approve Certified Staff Referral Program

10. Approve Children's 2nd Language Proposal
11. Approve CPI Training Material
12. Approve Educational Services LLC Contract-Resource Consultant
13. Approve Kissflow Subscription
14. Approve the LTC Contract for Instructional Technology Coach
15. Approval New Vendor-The Baker House
16. Approve Online Subscription Renewals Part 2
17. Approve SAVVAS Science (6-8) Textbook & Professional Development
18. Approve Sick Day Donations-Certified Personnel
19. Approve the Teaching Strategies Online Contract
20. Approve the Teaching Strategies Professional Development Contract
21. Approve Textbook Adoptions: SAVVAS-ELA (K-5); ELA Textbook Professional Development (K-8)
22. Approve Variquest 3D Printer 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
3. Human Resources

4. Student Services

5. Technology

**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.