



Monday, July 15, 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 Work Session Meeting Minutes- 6.11.19
2. Approve Regular Business Meeting Minutes- 6.17.19

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Construction Timeline

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

1. Approve 2019-2020 Board Retreat HWC Presenters
2. Approval to Post Policies- 2:60, 3:40, 4:15, 4:45, 4:130, 4:170, 5:10, 5:20, 5:30, 5:60, 5:100, 5:190, 5:200, 5:220, 5:230, 5:300, 6:20, 6:50, 6:60, 6:220 and 6:310, for 30 day review.
3. Approve ESSA Site-Based Expenditure Reporting Guidance
4. Approve 2019-2020 Substitute Rates Increase
5. Approve Intercontinental Hotel Miami
6. Approve TSA Amended Documents
7. Approve 2019-2020 Online Subscriptions Renewals Part I
8. Approve Memorandum of Understanding St. Xavier University
9. Approve Contract and Invoice for Teaching Strategies Gold
10. Approve Contract for Willemore Inc. 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. (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.