



**Monday, July 17, 2023**  
**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)**

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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- June 5, 2023
2. Approve Regular Board Meeting Minutes- June 20, 2023

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

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

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1. FY24 Staffing Plan Draft
2. Markham Bank & Trust Update
3. Update on Markham Park

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

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1. C & I Instructional Technology Programs
2. Approve Renaissance Learning (myOn Reader) Professional Development
3. Approve Student Centered Discipline Professional Development
4. Approve Defined Learning Professional Development
5. Approve DISC Training Contract- Dr. Susan Cain
6. Approve WiDA Professional Development

**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 - July Information
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.