



Monday, July 18, 2022
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)

B. Roll Call (2:220)

C. Presentations

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- June 6, 2022
2. Approve Regular Board Meeting Minutes- June 21, 2022

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Superintendents Contract Discussion
2. Approve Access 411-Parent/Visitor System
3. Approve SOAR Administrator Stipend
4. Approve BOE/Administrators Equity Training-Dr. Teresa Lance
5. Approve Deans List Proposal-Prairie-Hills Jr. High School
6. Approve Governors State University New Leader Mentoring Program
7. Approve Gumbo Art Program-Jermaine Maxey
8. Approve Move Me Soul Dance Program Proposal-Ayesha Jaco
9. Approve New Vendor-Celebration on Wells Catering Services
10. Approve New Vendor-Lake Geneva Clue Room
11. Approve New Vendor-Gage Marine Corp dba Lake Geneva Cruise
12. Approve New Vendor-Lake Geneva Canopy Tours
13. Approve New Vendor-Visual Image Photography
14. Approve Newsletter Stipend
15. Approve Administrator Coaching Support
16. Approve School Technology Associates Inc.
17. Approve Southland Juvenile Justice Council/Purple Path
18. Approve STEM Program- 21st Century Ed
19. Approve Young Rembrandts Art Program Contract
20. Approve Bluestreak Online Educational Products and Services

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 - July Information
3. Human Resources
4. Student Services
5. Technology

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. (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.