



Monday, July 19, 2021
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 7, 2021
2. Approve Regular Board Meeting Minutes- June 21, 2021

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approve Policies Up for 5 Year Review: 1:10, 1:20, 1:30, 2:20E4, 3:30, 6:100, 6:170, 7:220, and 7:40 to be posted for 30 Day Review.
2. Approve Policies Due for Draft Updates: 2:10, 2:120-E1, 2:120-E2, 2:130, 2:220-E7, 2:240-E1, 2:240-E2, 2:30, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:270, 7:280, 8:30, and 8:90 for 30 Day Review.
3. Approve Dr. Lisa Adrianzen Contract
4. Approve FUND Balance Transfers Discussion
5. Approve Black Diamond BGWB14-Atlanta Marriott Marquis
6. Approve New Vendor-4 Imprint (PPE Purchases)
7. Approve New Vendor-School Outlet (PPE Purchases)
8. Approve New Vendor-Store Fixtures Direct
9. Approve New Vendor-WorkGuard USA (PPE Purchases)
10. Approve New Vendor-IL Shield Contract
11. Approve Ms. Julia A. Veazey Contract
12. Approve Opening Day Keynote Speaker-Dr. Chike Akua
13. Approve ProCare Therapy Contract
14. Approve (PTAB) 2011-2014 Cook County Tax Rate Objections Claims

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)

1. August Board Meeting Rescheduled

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.