



Monday, August 19, 2024
Board of Education Regular Business Meeting

Annex Board Room
3015 W. 163rd Street
Markham, IL 60428
5:15 p.m.

A. Call to Order and Pledge of Allegiance (2:220)

B. Roll Call (2:220)

C. Presidents Report (2:110)

D. Superintendents Report (8:10)

E. Approval of Minutes (2:220)

1. Approve Regular Business Meeting Minutes- July 15, 2024
2. Approve Special Business Meeting-July 22, 2024
3. Approve Special Board Meeting Minutes- August 12, 2024
4. Approve Special Board Meeting Minutes-August 13, 2024 Reconvened from August 12, 2024
5. Approve Work Session Minutes-August 13, 2024 Reconvened from August 12, 2024

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

1. Approve FY25 Acellus License Renewal
2. Approve FY25 Online Subscription Renewal Part 2
3. Approve MOU-SPEED Family Enrichment Program
4. Approve New Vendor- Jesse White Tumbling Team
5. Approve New Vendor- Medex Medical Lab Agreement
6. Approve New Vendor-Princess Party Chicago

G. Audience Participation (2:30)

1. Comments are limited to two minutes

H. Administration - Action Reports (2:20)

1. Personnel Recommendations
2. Approve Invoices
3. Approve Payroll

I. Administration - Information Reports (3:50)

1. Business Affairs
2. Curriculum and Instruction

3. Human Resources
4. Student Services
5. Technology Update

J. 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.

K. New Business (2:20)

L. 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.