



Monday, September 16, 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

1. Integrated Technology-Markham Park

D. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes 8.5.19
2. Approve Work Session Meeting Minutes- 8.5.19
3. Approve Regular Business Meeting Minutes- 8.19.19

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. New Remote Educational Program Policy Discussion
2. Enrollment Update

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

1. Approve 2019-2020 ATC Healthcare Services, LLC Contract
2. 2019-2020 School Fundraisers
3. Approve 2019-2020 Tentative Budget Form
4. Approve the Position of Confidential Accounts Payable Specialist
5. Approve Confidential Accounts Payable Specialist
6. Approve Crystal Financial Advisory Services Agreement
7. Approve Former Employee Insurance Settlement
8. Approve Hyatt Regency Dallas- NABSE Conference
9. Approve Policies for 30 Day Posting; 2:20, 2:40, 2:50, 2:60, 2:250, Section 4 Table of Content, 4:30, 4:100, 4:110, 4:150, 4:160, 4:190, 5:10, 5:250, 5:330, 6:15, 6:65, 7:185 and 8:95.
10. Approve Substitute Rate Increase

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. (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.