



Tuesday, January 18, 2022
Board of Education Regular Business Meeting

Annex Board Room
3015 West 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

1. MAP Data Presentation

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- December 6, 2021
2. Approve Regular Board Meeting Minutes- December 20, 2021

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Policy Discussion with Equity Lens
2. Approve Substitute Support Staff Rate Increase
3. 2022 Board Retreat Discussion: Eaglewood Resorts Itasca, IL 1.) July 12-15, 2022; 2.) July 19-22, 2022; 3.) August 9-12, 2022
4. Board Meeting Location Discussion
5. Approve New Vendor-Verkpleys (Student Desk Screens)
6. Approve the Acellus Renewal
7. Approve Teacher Transformation & Leadership Unlimited PD Proposal
8. Approve Kami Notable Inc. Renewal
9. Approve Memorandum of Understanding-City of Markham

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 and Instruction

3. Human Resources

4. Student Services

5. Technology Update

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. (9) Student Disciplinary Cases

4. (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.

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.