



Tuesday, February 22, 2022
Board of Education Regular Business Meeting

Highlands Elementary School
3420 Laurel Lane
Hazel Crest, IL 60429
5:00 p.m.

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

B. Roll Call (2:220)

C. Presentations

1. Highlands Elementary
2. Ms. Deborah Williams, Nature Conservatory Consultant

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- January 3, 2022
2. Approve Committee Meeting of the Whole Minutes-January 10, 2022
3. Approve Regular Board Meeting Minutes- January 18, 2022

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. April Work Session Discussion

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

1. NSBA National Conference Transportation Details Discussion
2. Extension of IL Central Transportation Contract Discussion
3. Approve 2022 Administrative Retreat: The Cove Resort of Lake Geneva, Lake Geneva, IL August 1- August 6, 2022
4. Approve the 2022 Board Retreat-The Eaglewood Resort, July 19-July 22, 2022
5. Approve Memorandum of Understanding-City of Country Club Hills
6. Approve Memorandum of Understanding-Country Club Hills Police Department
7. Approve Memorandum of Understanding-IL Tutoring Initiative
8. Approve New Vendor-Successful Practices Network, Inc.
9. Approve 30 Day Posting of Policy Issue 108 Part 1; 2:105, 2:110, 2:120, 2:20, 2:220, 2:220-E1, 2:220-E5, 2:220-E6, 2:260, 3:40, 3:50, 3:60, 4:160, 4:170, 4:175, 4:60, 5:10, 5:100, 5:120, 5:125, 5:150, 5:185, 5:20, 5:200, 5:220, 5:250, 5:30, 5:330.
10. Approve Policy Issue 107 5 Year Review; 1:10, 1:20, 1:30, 2:220-E4, 3:30, 6:100, 6:170, 7:40, 7:220, and 7:230, Previously Posted for 30 Days.
11. Approve 2022-2023 Restructuring Plan
12. Approve Superintendent's Evaluation

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)

1. 2022-2023 Restructuring Plan

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.