



**Monday, April 18, 2022**  
**Board of Education Regular Business Meeting**

**Annex Board Room**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**4:00 p.m.**

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

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**B. Roll Call (2:220)**

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**C. Presentations**

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1. Elizabeth Hennessey, Raymond James & Associates, Inc.

**D. Approval of Minutes (2:220)**

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1. Approve Work Session Minutes- March 8, 2022
2. Approve Regular Board Meeting Minutes-March 21, 2022

**E. Presidents Report (2:110)**

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**F. Superintendents Report (8:10)**

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

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1. Approval of IASB Membership Pending Discussion
2. Approve Administrator Reassignment
3. Approve Engagement of PMA Securities, LLC
4. Approve Engagement Letter of Raymond James & Associates, Inc.
5. Approve Limited Tax Bond Resolution-Resolution providing for the issue of not to exceed \$2,100,000 General Obligation Limited Refunding School Bonds, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.
6. Approve Unlimited Tax Bond Resolution-Resolution authorizing the payment of certain of the outstanding bonds of the District in advance of maturity, and providing for the issue of not to exceed \$12,250,000 General Obligation Refunding School Bonds, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.
7. Approve Baker Tilly Engagement Letter
8. Approve Depositories-Bank Information
9. Approve Sick Day Donation-Certified Personnel
10. Approve Sick Day Donation-Support Personnel
11. Approve the 2022-2023 IL School Bus Contract Renewal
12. Approve the 2022-2023 Proposed Tentative School Calendar Resubmission
13. Approve Young Rembrandt's Summer Art Program

**H. Audience Participation (2:30)**

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1. Comments are limited to two minutes

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**I. Administration - Action Reports (2:20)**

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1. Approve Personnel Recommendations
2. Approve Outside Contracts
3. Approve Professional Assignment Request
4. Approve Invoices
5. Approve Payroll

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**J. Administration - Information Reports (3:50)**

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1. Business Affairs
2. Curriculum, Instruction and Technology
3. Human Resources
4. Student Services

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**K. New Business (2:20)**

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**L. Executive Session (2:200)**

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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.

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**M. Adjournment (2:200)**

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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.