



Tuesday, June 20, 2023
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. Dr. Robert Grossi, Illuminate Financial Services

D. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes-May 1, 2023
2. Approve Work Session Minutes- May 1, 2023
3. Approve Regular Board Meeting Minutes-May 15, 2023
4. Approve Special Board Meeting Minutes-May 22, 2023

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approve Memorandum of Understanding for SPA
2. Approve 2023-2024 Board Meeting Dates
3. Approve Superintendent Vacation Payout
4. Approve Assistant Superintendent Insurance Refund
5. Approve Budget Timeline
6. Approve Business Office Assistance- ISBO Consulting Agreement

7. Approve Children's 2nd Language Renewal Proposal
8. Approve Clear Bookbags
9. Approve Goal Book Toolkit
10. Approve Illuminate Financial Consultant Renewal
11. Approve Move Me Soul Renewal Proposal
12. Approve New Vendor- Docuphase Proposal
13. Approve New Vendor- El Panchitos Taco Truck-Jorge Salazar
14. Approve Online Subscription Renewal Part 2
15. Approve Title I Grant Consolidated Plan

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
3. Human Resources
4. Student Services
5. Technology

K. New Business (2:20)

1. Clear Bookbag Discussion

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.