



Monday, August 19, 2024
Board of Education Special 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. PMA Presentation
2. FY25 Tentative Budget- Bryn Gibson and Rich Dombrowski, Financial Consultants

D. Approval of Resolution providing for the issue and sale of not to exceed \$8,700,000 of general obligation refunding bonds and providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds

1. Bond Resolution

E. Approve the FY25 Tentative Budget (4:10)

F. Audience Participation (2:30)

1. Comments are limited to two minutes

G. Executive Session (2:200)

1. (01) The appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this act.

H. 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.