



Monday, January 9, 2023
Board of Education Work Session

District Annex Board Room
3015 West 163rd Street
Markham, IL 60428
5:00 p.m.

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

2. Roll Call (2:220)

3. Presentations

4. Superintendent Update (3:60 & 8:30)

4.01 Superintendent Evaluation Samples

5. Superintendent's Evaluation Discussion

6. Annual Board Planning Calendar Review

6.01 Updated Board Planning Calendar

7. 2023 Administrative Retreat

7.01 Grand Geneva Resort- July 31- Aug 5, 2023

8. 2023 Board Retreat

8.01 Grand Geneva Resort- July 11-July 14, 2023

9. FY22 Baker Tilly Audits Information

9.01 Baker Tilly Auditors Report

10. Construction Update

10.01 Construction Report

11. Maintenance Project Grant Discussion

11.01 Maintenance Project Grant

12. Acellus Proposal Discussion

13. Memorandum of Understanding-Acorn Library

13.01 MOU-Acorn Library

14. Memorandum of Understanding-Bank Financial

14.01 MOU-Bank Financial

15. Memorandum of Understanding-Country Club Hills Fire Department & Mayor's Office

15.01 MOU-Country Club Hills Fire Department & Mayor's Office

16. Memorandum of Understanding-Markham Police Department, Fire Department, Mayor's Office

16.01 MOU-Markham Police Department, Fire Department, Mayor's Office

17. Memorandum of Understanding-Oak Forest Police Department, Mayor's Office

17.01 MOU-Oak Forest Police Department, Mayor's Office

18. New Business (2:20)

18.01 FOIA Requests-SmartProcure, Indiana, Illinois, and Iowa Foundation for Fair Contracting, UnionBids.com, Local Labs School Board Member Information

19. Executive Session (2:200)

20. 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.