

# Monday, November 6, 2023 Board of Education Work Session

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

12.01 MOU-Acorn Public Library

12.02 MOU-City of Country Club Hills

1. Call to Order and Pledge of Allegiance (2:220)
2. Roll Call (2:220)
3. Presentations
3.01 Levy Presentation - Ms. Sheryl Coleman
3.02 Tax Levy Memo and Certificate
4. Annual Board Planning Calendar Review
4.01 Updated Board Planning Calendar
5. Superintendent Search Proposals
5.01 IASB Proposal
5.02 BWP Associates Proposal
5.03 McPherson & Jacobson LLC Proposal
6. Lifetouch School Photography Contract Renewal
6.01 Lifetouch Contract Renewal
7. 2023 IL School Report Card
7.01 FY2 & FY23 IL School Report Cards
8. ISBO Contract Addendum Revised Per Attorney
8.01 ISBO Contract Addendum
9. Community Partnership Agreement-ECHO Family Enrichment Program
9.01 CPA-ECHO Family Enrichment Program
10. Skylands e-Rate Proposal and Contract
10.01 Skylands e-Rate Proposal and Contract
11. Finalsite (Blackboard)
11.01 Finalsite Contract and Addendum
12. District Memorandums of Understanding

- 12.03 MOU- Country Club Hills Police Department
- 12.04 MOU- Country Club Hills Fire Department
- 12.05 MOU- City of Oak Forest
- 12.06 MOU-Markham Public Library

### 13. Compensation for Non-Union Member for 2023-2024 School Year

13.01 Compensation Memo

### 14. Interim Principal for Mae Jemison Discussion

14.01 Lisa Davis-Smith Hiring Packet

## 15. Resignation of Administrator Discussion

16. New Business (2:20)

### 17. Adjournment (2:200)

#### 18. Executive Session (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.