



**Monday, February 11, 2019**  
**Board of Education Work Session**

**Annex Board Room**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**7:00 p.m.**

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

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

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2.01 Attendance

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

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3.01 PLTW Presentation

**4. Baker Tilly Audit Presentation**

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4.01 Nicholus Cavaliere, CFE, CPA

**5. Soul'd Out Catering**

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5.01 Soul'd Out Catering- Alexis Brooks

**6. Intergovernmental Agreement with the Village of Hazel Crest and the Hazel Crest Police Department**

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6.01 Village of Hazel Crest Police Department

**7. Mennonite Center (Discussion)**

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**8. Use of Classrooms for Markham Senior Citizens (Discussion)**

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**9. Use of PAC and Old Junior High Complex (Discussion)**

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**10. Approve ESSA Workplan for PHJH**

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10.01 ESSA School Improvement Plan (Draft)

**11. FilteredNet dba Andrews Network Ent. Inc.(FamilyZone Web Filtering**

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11.01 FamilyZone Web Filtering

**12. Resolution to Permanently Abate Funds from Working Cash to Operations and Maintenance (Discussion)**

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**13. Sick Day Donation**

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13.01 Kimberly Tresch- Mae Jemison School

**14. Teacher Sick Leave Request**

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14.01 Susan Wigsмоen- Markham Park School

**15. 2019-2020 Staffing Plan**

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15.01 2019-2020 Staffing Plan (To be Distributed)

**16. Extension of Illinois Central Transportation Contract**

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16.01 Contract- Illinois Central Transportation

**17. Memorandum of Understanding City of Markham**

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17.01 MOU City of Markham

**18. Memorandum of Understanding City of Oak Forest**

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18.01 MOU City of Oak Forest

**19. Memorandum of Understanding- Hazel Crest Fire Department**

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19.01 MOU Hazel Crest Fire Department

**20. Memorandum of Understanding SGA Youth and Family Services**

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20.01 MOU SGA Youth & Family Services

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

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21.01 FOIA Request- IL Renewables

21.02 Upcoming PTO/NCLB Parent Workshop

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

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**23. 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.