



**Monday, June 5, 2023**  
**Board of Education Work Session**

**District Annex Board Room**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**5:15 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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**3. Presentations**

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

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4.01 Building Receptions

4.02 Budget Updates

**5. Annual Board Planning Calendar Review**

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5.01 Updated Board Planning Calendar

**6. 2023 Board Retreat (July 18-July 21, 2023) Agenda Discussion**

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**7. 2023-2024 Board Meeting Dates**

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7.01 FY24 Board Meeting Dates

**8. Upcoming Trips Discussion**

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8.01 2023-2024 Conferences/Trips

**9. June Committee Meetings Discussion**

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**10. Clear Bookbags Discussion**

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10.01 Ultimate Clear Bookbag

**11. GEC Update Discussion**

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**12. Interim Administrators Discussion**

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**13. New Vendor-El Panchitos Taco Truck-Jorge Salazar**

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13.01 El Panchitos Taco Truck-Jorge Salazar

**14. Superintendent Vacation Payout Discussion**

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**15. Assistant Superintendent Insurance Refund**

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15.01 Assistant Superintendent Insurance Refund

**16. Business Office Assistance- ISBO Consulting Agreement**

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16.01 ISBO Consulting Agreement

**17. Construction Update**

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17.01 Construction Update

**18. FY24 Budget Timeline**

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18.01 FY24 Budget Timeline

**19. Illuminate Financial Consultant Renewal Discussion**

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**20. FY24 Children's 2nd Language Renewal Proposal**

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20.01 Children's 2nd Language Renewal Proposal

**21. FY24 Move Me Soul Renewal Proposal**

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21.01 Move Me Soul Renewal Proposal

**22. FY24 Online Subscription Renewal Part 2**

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22.01 Online Subscription Renewal Part 2

**23. LTC- Year End IT Coach Report**

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23.01 LTC IT Coach Report

**24. Title I Grant Consolidated Plan**

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24.01 Title I Grant Consolidated Plan

**25. New Vendor- Docuphase Proposal**

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25.01 Docuphase Proposal

**26. Goal Book Toolkit Discussion**

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**27. Truancy and Chronic Absenteeism Discussion**

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

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

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**30. Adjournment (2:200)**

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