



Tuesday, September 5, 2023
Board of Education Work Session

Annex Board Room
3015 W. 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. Board Governance Presentation - Todd Hayden

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

4.01 After School Program

4.02 Board and Administration Retreat

4.03 Board Goals

4.04 Board Photography / Photographs

4.05 Board Professional Development

4.06 Board Self-Evaluation- Sept. 11, 2023 at 5pm

4.07 Class Enrollment Numbers

4.08 Committee Dates Change- CUBE Conference

4.09 Consent Agenda Sample

4.10 Construction Update

4.11 Opening Day Review

4.12 SPA Negotiations Update

5. Annual Board Planning Calendar Review

5.01 Annual Board Planning Calendar

6. L.E.A.D. Addendum

6.01 LEAD Addendum

7. 7 Mindsets Contract Renewal

7.01 7 Mindsets Contract Renewal

8. Glenwood Chess Club

8.01 FY24 Glenwood Chess Club Contract

9. C.N.E. Tommie Meyers Invoice Discussion

9.01 Tommie Meyers- W9 and Invoice

10. Outside Contractor- Dr. Lisa Adrianzen

10.01 Outside Contractor- Dr. Lisa Adrianzen

11. Outside Contractor- Dr. Mable Alfred

11.01 Outside Contractor W9

12. FY24 Final Budget Discussion

12.01 FY Final Budget

13. IMRF-Notice of Appointment of Authorized Agent

13.01 IMRF-Notice of Appointment of Authorized Agent

14. Carnegie Learning Professional Development (PHJH- Learning Partner)

14.01 Carnegie Learning PD

15. Curriculum Associates Professional Development (Math and ELA)

15.01 Curriculum Associates PD (Math and ELA)

16. Savvas Professional Development (ELA Textbook Adoption)

16.01 Savvas PD- ELA Textbook Adoption

17. STAR After School/Summer School Assessment Suite

17.01 STAR Assessment Suite-After School/Summer School

18. Superintendent Search RFP

18.01 Attorney Approved RFP

19. Outside Contractors Renewal

19.01 Outside Contracts: Dr. Sonya Chapman, Deborah Crosslin, Bridgette Page and Renee Merrick.

20. Audience Participation

21. New Business (2:20)

22. Executive Session (2:200)

23. Adjournment (2:200)

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