



Tuesday, January 17, 2023
Board of Education Regular Business Meeting

Prairie-Hills STEAM Academy
3035 West 163rd Street
Markham, IL 60428
5:00 p.m.

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

B. Roll Call (2:220)

C. Presentations

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- December 5, 2022
2. Approve Regular Board Meeting Minutes- December 19, 2022

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

G. Board of Education - Action Items (2:10 & 2:20)

1. 2024 Restructuring Plan Discussion
2. Administrator Stipend Discussion
3. Attendance Incentive Discussion
4. Teacher Negotiation Discussion
5. Approve Acellus Proposal
6. Approve Grand Geneva Contract- 2023 Admins Retreat
7. Approve Grand Geneva Contract- 2023 Board Retreat
8. Approve Memorandum of Understanding-Acorn Library
9. Approve Memorandum of Understanding-Bank Financial
10. Approve Memorandum of Understanding-Country Club Hills Fire Department, and Mayor's Office
11. Approve Memorandum of Understanding-Markham Police Department, Fire Department, and Mayor's Office
12. Approve Memorandum of Understanding-Oak Forest Police Department and Mayor's Office

H. Audience Participation (2:30)

1. Comments are limited to two minutes

I. Administration - Action Reports (2:20)

1. Approve Personnel Recommendations
2. Approve Outside Contracts
3. Approve Professional Assignment Request

4. Approve Invoices

5. Approve Payroll

J. Administration - Information Reports (3:50)

1. Business Affairs

2. Curriculum and Instruction

3. Human Resources

4. Student Services

5. Technology Update

K. New Business (2:20)

L. Executive Session (2:200)

1. Executive Session Agenda

2. (01) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

3. (9) Student Disciplinary Cases

4. (02) Collective negotiating matters between the public body and its employees or their representative, or deliberations concerning salary schedules for one or more classes of employees.

5. (10) The placement of individual students in special education programs and other matters relating to individual students

6. (11) Litigation

7. (21) Discussion of minutes lawfully closed under this ACT whether for purposes of approval by the public body of the minutes or semi-annual review of the minutes as mandated.

M. 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.