



Wednesday, August 18, 2021
Board of Education Regular Business Meeting

Annex Board Room
3015 W. 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-July 6, 2021
2. Approve Regular Board Meeting Minutes- July 26, 2021
3. Approve BOE Retreat Day 1 Minutes- July 28, 2021
4. Approve BOE Retreat Day 2 Minutes- July 29, 2021
5. Approve BOE Retreat Day 3 Minutes- July 30, 2021

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Remote Learning Request Letters

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

1. Approval of Policies Up for 5 Year Review: 1:10, 1:20, 1:30, 2:20E4, 3:30, 6:100, 6:170, 7:220, and 7:40 Previously posted for 30 Day Review.
2. Approval of Policies Due for Draft Updates: 2:10, 2:120-E1, 2:120-E2, 2:130, 2:220-E7, 2:240-E1, 2:240-E2, 2:30, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:270, 7:280, 8:30, and 8:90 Previously posted for 30 Day Review.
3. Approval of LTC-Instructional Technology Coach Contract
4. Approve Empowering Education Invoice
5. Approve the FY22 Tentative Budget
6. Approve Memorandum of Understanding-PHJH and First Step Childcare Center
7. Approve RCM Health Care Contract
8. Approve Subscription Renewals Memo Part 3
9. Approve Substitute Teaching Rate Increase
10. Approve Teaching Strategies Invoice
11. Disapprove Teacher Resignation-PHJH
12. Disapprove Teacher Resignation-MP

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, Instruction and Technology
3. Human Resources
4. Student Services
5. Technology Update

K. New Business (2:20)

1. August Board Meeting Rescheduled

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. (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.
4. (9) Student Disciplinary Cases
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.