



Monday, September 20, 2021
Board of Education Regular Business Meeting

Prairie-Hills Jr. High School
16315 Richmond Avenue
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-August 2, 2021
2. Approve Regular Board Meeting Minutes- August 18, 2021
3. Approve Committee of the Whole Meeting Minutes-August 23, 2021

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Daily Class Enrollment

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

1. Approve 2021-2022 Budget
2. Approve Bilingual Speech Solutions LLC Contract
3. Approve Consolidated District Plan
4. Approve Educational Services LLC Contract
5. Approve Glenwood Chess Club Program Agreement FY22
6. Approve Governors State New Administrator Mentoring Contract
7. Approve January 1- June 30, 2021 Allocation of Interest Earned
8. Approve Jeff Cohn dba Brave Dialogue
9. Approve Maxim Amended Agreement
10. Approve Memorandum of Understanding-City of Oak Forest
11. Approve Memorandum of Understanding- FY22 Afterschool Program Stipends
12. Approve Notice of Feasibility Study for TIF
13. Approve Young Rembrandt Art Program Contract

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. (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.