



Monday, October 18, 2021
Board of Education Regular Business Meeting

Mae Jemison Elementary School
3450 West 177th Street
Hazel Crest, IL 60429
5:00 p.m.

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

B. Roll Call (2:220)

C. Presentations

1. Mae Jemison Elementary Students
2. Principal Presentations

D. Approval of Minutes (2:220)

1. Approve Regular Board Meeting Minutes- September 20, 2021

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. 2021 District Town Hall Event-December 7, 2021
2. Board Travel Expenditure Procedure
3. Daily Class Enrollment
4. Superintendent Evaluation Instrument

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

1. Approval of 2021-2022 Evidence Based Spending Plan
2. Approve Heggerty Foundation for K-2 Teachers
3. Approve the 2021-2022 Modified Remote Learning Plan
4. Approve Sick Day Donations Request
5. Approve Maintenance Grant
6. Approve Administrator's Compensation Schedule
7. Approve New Vendor-LAX Marriott Hotel Services (NABSE Headquarters)
8. Approve PTAB Notice

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)

1. Annual Holiday Dinner-December 9, 2021

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.