



Monday, December 19, 2022
Board of Education Regular Business Meeting

Markham Park Elementary School
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

1. Markham Park Elementary Students

D. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes-November 7, 2022
2. Approve Work Session Minutes- November 7, 2022
3. Approve Regular Board Meeting Minutes- November 21, 2022

E. Superintendents Report (8:10)

1. Superintendent Evaluation Instrument

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

1. Approve Egress Doors by Sound Inc.
2. Approve Resolution for Apple Lease Agreement
3. Approve Resolution for Providence Capital Network, LLC Lease Agreement
4. Approve Final Tax Levy
5. Approve Token of Appreciation-Ms. Rhonda Hunt, IL Central Bus Manager
6. Approve Hartgrove Community Partnership Agreement
7. Approve Lands End Business Outfitters
8. Approve MOU-ECHO Family Enrichment Program
9. Approve MOU-GEC Global Educational Concepts Inc.
10. Approve SPN/AASA Extended Equity Coaching Contract
11. Disapprove the Resignation of Certified Teacher

G. Audience Participation (2:30)

1. Comments are limited to two minutes

H. Administration - Action Reports (2:20)

1. Approve Personnel Recommendations
2. Approve Outside Contracts

3. Approve Professional Assignment Request
4. Approve Invoices
5. Approve Payroll

I. Administration - Information Reports (3:50)

1. Business Affairs
2. Curriculum and Instruction
3. Human Resources
4. Student Services
5. Technology Update

J. New Business (2:20)

K. 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.

L. 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.