



Tuesday, February 21, 2023
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

1. Principal Presentations- Ms. Lauren Gladu, Prairie-Hills Jr. High and Dr. Gina Driskell, Prairie-Hills STEAM Academy
2. Baker Tilly FY22 Audit Presentation-Nick Cavaliere, CPA- Partner and Amy Hausmann, CPA- Manager
3. Instructional Technology Presentation-Prairie-Hills Jr. High Students

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- January 9, 2023
2. Approve Regular Board Meeting Minutes- January 17, 2023

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. Hillcrest Band Sectionals
2. Real Estate Purchase for International Candidates
3. Trauma Center Update

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

1. Board Self-Evaluation- March 15, 2023 at 5:00pm Facilitated by Dr. Natalie Williams
2. Kriha Boucek /PressPlus Results
3. Flock Cameras Discussion
4. Approve the FY23 Superintendent's Evaluation
5. Approve the FY24 Restructuring Plan-Part A; Part B; Part C; Part D
6. Approve the FY24 Staffing Plan
7. Approve GEC International Recruiting Contract
8. Approve Just A Touch Transport Inc.
9. Approve the Memorandum of Understanding-Markham Library
10. Approve Policies for 5 Year Review to be Posted for 30 Days; 1:10, 1:20, 1:30, 2:220E4, 3:30, 6:100, 6:170, 7:40, 7:220, and 7:230.

11. Approve Policies Draft Updates to be Posted for 30 Days; 2:10, 2:30, 2:130, 2:240, 2:120E1 & E2, 2:220E7, 2:240E1 & E2, 5:10, 6:145, 6:160, 6:235, 6:255, 6:260, 7:270, 7:280, 8:30, and 8:90.

12. Approve Sick Day Donation-District Administrator

13. Approve the Teacher's Union 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)

1. FY23 Compliance Visit

2. Highlands HVAC Update

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.