



Monday, March 21, 2022
Board of Education Regular Business Meeting

Fieldcrest Elementary School
4100 Wagman Ave
Oak Forest, IL 60452
5:00 p.m.

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

B. Roll Call (2:220)

C. Presentations

1. Students of Fieldcrest Elementary School
2. Principal Presentations-Mr. Greene, Mr. Hurd, Ms. Montgomery

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- February 7, 2022
2. Approve Regular Board Meeting Minutes- February 22, 2022

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. President Preckwinkle Visit-April 13, 2022

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

1. STEAM Academy Organization Chart
2. Approve BeinVincable I Believe in You Assemblies-April 7, 2022
3. Approve Proposed 2022-2023 School Calendar
4. Approve 2022-2023 Signing Bonus
5. Approve 2022-2023 Staffing Plan
6. Approve After School Tutorial Compensation
7. Approve Alert Protective Services Security and Access Control
8. Approve The Cove of Lake Geneva Agreement
9. Approve Eaglewood Resort Agreement
10. Approve Johnson Controls Chiller Service Agreement
11. Approve Memorandum of Understanding-Bilingual Parent Coordinator
12. Approve Memorandum of Understanding-City of Oak Forest
13. Approve Memorandum of Understanding-STEM Teacher
14. Approve Professional Development Request

15. Approve Reduction in Force/Non-Renewals
16. Approve Superintendent Vacation Carryover
17. Approve Thought Exchange

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. (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.