



Monday, April 17, 2023
Board of Education Regular Business Meeting

Fieldcrest Elementary School
4100 West 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. Instructional Technology Presentation- Fieldcrest School Students
2. Principal Presentations- Ms. Tiffany Rucker, Markham Park and Mr. Timothy Hurd, Nob Hill

D. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes- March 7, 2023
2. Approve Work Session Minutes- March 7, 2023
3. Approve Regular Board Meeting Minutes-March 20, 2023

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approve 30 Day Posting of Policies: 2.10, 2.30, 2.100, 2.210, 2.265, 4.10, 4.140, 5.120, 5.220, 5.250, 5.280, 6.145, 6.235, 6.250, 7.50, 7.70, 7.180, 7.250, and 7.285.
2. Approve FY24 Thought Exchange Renewal
3. Approve Superintendent's Request for Vacation Payout
4. Approve Carnegie Learning Professional Development
5. Approve Scholar Zone Professional Development
6. Approve Depositories-Bank Information
7. Approve Sick Day Donation-Certified Personnel

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: RCM Health Care Services, IL Central Bus Company, Eric Harwell, Maxim Healthcare Staffing Services, Terri Robinson, Marquette Terry, Talk-to-Me- Anastasia Alter, Elyse Gnilka, Go Solutions, Just a Touch Transportation Inc., Fresh Wind Transportation, ProCare, Bella's Transportation, and Williams Transportation.
3. Approve Professional Assignment Request

4. Approve Invoices

5. Approve Payroll

J. Administration - Information Reports (3:50)

1. Business Affairs

2. Curriculum & Instruction

3. Human Resources

4. Student Services

5. Technology

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.