



Monday, May 23, 2022
Board of Education Regular Business Meeting

Markham Park Elementary School
16239 Lawndale 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 Students
2. Principal Presentations-Ms. Cook and Ms. Rucker

D. Approval of Minutes (2:220)

1. Approve Work Session Minutes- April 11, 2022
2. Approve Regular Board Meeting Minutes-April 18, 2022

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. 5th Grade Student Day-May 27, 2022
2. Community Reception-New Principal Meet & Greet

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

1. Superintendent Contract Discussion
2. Chicago Billboard Discussion
3. Teacher Referral Program Discussion
4. Approve IASB Membership Renewal Post Discussion
5. Approve 2022-2023 Administrative Raises
6. Approve 2022-2023 Non Union Raises
7. Approve 2022-2023 Online Subscription Renewal Part 1
8. Approve Bella Transportation FY23 Contract
9. Approve Special Board Meeting-June 6, 2022 (4:30p)
10. Approve CABSE Conference
11. Approve Eric Harwell FY23 Contract
12. Approve Fresh Winds FY23 Contract
13. Approve Go SolutionsFY23 Contract

14. Approve Illuminate, Inc. Financial Consulting Agreement
15. Approve Maxim FY23 Contract
16. Approve New Vendor-Ireatha Jones dba Rea's Baked Goods
17. Approve Opening Day Keynote Speaker-Dr. Mabry
18. Approve ProCare FY23 Contract
19. Approve RCM FY23 Contract
20. Approve Sick Day Donation-Certified Personnel
21. Approve SPA Personnel Leave of Absence
22. Approve Spotlight Cleaning Services, Inc.
23. Approve TRS Supplemental Savings Plan (SSP)-457(b)
24. Approve Washington Hilton-AASA Conference Housing
25. Approve Williams Transportation FY23 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 & Instruction
3. Human Resources
4. Student Services
5. Technology

K. New Business (2:20)

L. Executive Session (2:20)

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.