



**Monday, January 7, 2019**  
**Board of Education Work Session**

**Annex Board Room**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**7:00 p.m.**

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

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**2. Roll Call (2:220)**

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2.01 attendance

**3. Superintendent Update (3:60 & 8:30)**

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**4. 2019 Administrative Retreat**

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**5. 2019 Board of Education Retreat**

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**6. Communications Consultant Contract**

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6.01 Communication Consultant- Mike Chamness Contract

**7. Class Link (One-click, Single Sign-on Solution)**

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7.01 ClassLink Memo

**8. PSI Alarm Maintenance Agreement**

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8.01 VS Maintenance Contract

**9. PSI Video Surveillance Maintenance Renewal**

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9.01 PSI Shield VS Maintenance and Surveillance

**10. Memorandum of Understanding Markham Fire Department**

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10.01 MOU Markham Fire Department Memo

**11. Donation- Heights Credit Union**

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11.01 2018 Care and Share Program

**12. Memorandum of Understanding Voya Financial**

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12.01 MOU Voya Financial

**13. 2018-2019 Health Life Safety Inspection**

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13.01 Compliance Visitation Summary Report

**14. Baker Tilly Audit Information**

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**15. New Business (2:20)**

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**16. Executive Session (2:200)**

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**17. Adjournment (2:200)**

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