



**Monday, September 15, 2014**  
**Board of Education Regular Board Meeting**

**District Office**  
**Professional Center**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**7:00 p.m.**

**A. Call to Order and Pledge of Allegiance**

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**B. Roll Call**

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**C. Presentations**

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**D. Approval of Minutes**

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1. August 4, 2014 Special Board Meeting
2. August 4, 2014 Work Session
3. August 18, 2014 Regular Board Meeting

**E. Presidents Report**

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**F. Superintendents Report**

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**G. Board of Education - Action Items**

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1. School Fundraisers
2. Application for Recognition of Schools
3. Approve Building Usage at Mae Jemison-McCarty
4. Approve Attorney Engagement Letter for WCSIT
5. Approve Attorney Search
6. Approve CB Chicago PTAB Appraisal Fees and Review Report
7. Approve the Contract for Johnson Control-Maintenance and Chiller Start Up
8. PHJH Projector Purchase

**H. Audience Participation**

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1. Comments are limited to two minutes

**I. Administration - Action Reports**

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1. Approve Personnel Recommendations
2. Approve Outside Contracts
3. Approve Professional Assignment Request

4. Approve Invoices
5. Approve August Payroll

#### **J. Administration - Information Reports**

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1. Curriculum Instruction and Technology
2. Business Affairs and Human Resources
3. Student Services

#### **K. New Business**

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1. Village Council Meetings

#### **L. Executive Session**

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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. (09) 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**

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**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.**