



**Tuesday, February 16, 2016**  
**Board of Education Regular Business Meeting**

**Nob Hill School**  
**3701 W. 168th Street**  
**Country Club Hills, IL 60478**  
**7:00 p.m.**

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

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

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**C. Presentations (3:60 & 8:30)**

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1. Integrated Technology
2. Administrative Survey Results (Dr. Patterson)

**D. Approval of Minutes (2:220)**

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1. January 4, 2016 Special Board Meeting
2. January 4, 2016 Work Session
3. January 19, 2016 Regular Business Meeting

**E. Presidents Report (2:110)**

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**F. Superintendents Report (8:10)**

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

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1. Approve 2016-17 Administrative Retreat
2. Approve Student Athletic Transportation
3. Superintendent Evaluation
4. Approval to post policies 2:150, 2:200, 2:220-E2, 4:170, 5:90. 6:15, 6:50, 6:160, 6:315, 6:320, 7:50, 7:100 and 7:130 for 30day Review
5. Approve Chapman and Cutler Engagement Letter
6. Consideration and action on a resolution declaring the Board's intent to issue \$26,500,000 Funding Bonds to pay claims against the District
7. Consideration and action on a resolution declaring the Board's intent to issue \$7,300,000 Working Cash Fund Bonds to increase the District's working cash fund
8. Consideration and action on a resolution calling a Public Hearing concerning the Board's intent to issue \$26,500,000 Funding Bonds to pay claims against the District and \$7,300,000 Working Cash Fund Bonds to increase the District's working cash fund
9. Approve STR Contract
10. Approve 2016-2017 Staffing Plan

11. Approve Fundraisers
12. Approve Sick Leave Donation
13. Approve the Section 125-Cafeteria Plan Document (Discussion)

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**H. Audience Participation (2:30)**

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1. Comments are limited to two minutes

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**I. Administration - Action Reports (2:20)**

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1. Approve Personnel Recommendations
2. Approve Outside Contracts
3. Approve Professional Assignment Request
4. Approve Invoices
5. Approve Payroll

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**J. Administration - Information Reports (3:50)**

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

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

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

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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. (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.

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

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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.**