



Monday, April 17, 2017
Board of Education Regular Business Meeting

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

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

B. Roll Call (2:220)

C. Discussion Items

1. Data Analysis- Decision Ed
2. Board Fund Balance

D. Approval of Minutes (2:220)

1. March 7, 2017 Special Board Meeting
2. March 7, 2017 Work Session Meeting
3. March 20, 2017 Regular Business Meeting

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approval of Policies 1:30, 4:60, 4:175, 5:10, 5:125, 5:185, 5:190, 5:250, 5:260, 5:280, 5:330
2. Approval of policies 2:120, 2:200, 2:220, 2:20-E12-2:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 6:30 and 7:150-AP
3. Approval to Post Policies 2:220-E8, 5:60, 6:15, 6:50, 6:60, 6:145, 6:160, 6:170, 6:340, 7:30 7:50, 7:60, and 7:70 for 30 Day review
4. Approval of Principal for Nob Hill School
5. Approve Depositories
6. Approve Power Management Software
7. Approval of Preferred Meals Renewal
8. Approve Prevailing Wage
9. Approve Continuing Disclosure - Chapman & Cutler
10. Approve 2017/2018 School Calendar
11. Approve PTAB Settlement for Paradise Properties

12. Approve the Baker Tilly Engagement
13. Approve Bremen Township Treasurer 2016-2017 Interest Earned

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

K. New Business (2:20)

1. Special Board Meeting 5/1/17 for Board Reorganization and Personnel Hiring
2. BOE Daily Expenditure Report for the Denver Trip

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.