



Thursday, February 23, 2017
Board of Education Regular Business Meeting

Markham Park School
16239 Lawndale Ave.
Markham, IL 60428
7:00 p.m.

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

B. Roll Call (2:220)

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

1. Integrated Technology
2. 2016-17 Administrative Survey Results- Dr. Patterson

D. Approval of Minutes (2:220)

1. Approve Minutes- Work Session 1.9.17
2. Approve Minutes- Special Board Meeting 1.9.17
3. Approve Minutes- Regular Board Meeting 1.23.17

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approve Local Government Travel Expense Control Act Resolution
2. Approve Local Government Travel Expense Control Act Policy
3. Approval of Life Touch Renewal
4. Approval of Teaching Strategies
5. Approve 2017 Administrative Retreat
6. Approve 2017-2018 Staffing Plan
7. Superintendents Evaluation
8. Approval to Post Policies 2:120, 2:200, 2:220, 2:220-E12:220-E2, 2:220-E4, 2:220-E5, 2:220-E6, 2:220-E7, 6:30, 7:150-AP for 30 day Review.
9. Approve the Bid from Talsma Builders for the Secure Entry Renovation project
10. Approve Recommendation for Supervisor of Business Affairs and Human Resources
11. SPEED Alternate Board Member Discussion
12. STEAM Academy Discussion

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- Administrators
4. Approve Professional Assignment Request- Board Members
5. Approve Invoices
6. 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. FOIA Request
2. SPEED Executive Director Search Update

L. Executive Session (2:200)

1. Executive Session Agenda
2. Approval of Executive Minutes
3. (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.
4. (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.
5. (9) Student Disciplinary Cases
6. (10) The placement of individual students in special education programs and other matters relating to individual students
7. (11) Litigation
8. (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.