



**Monday, January 9, 2017  
Board of Education Work Session**

**District Office  
Professional Center  
3015 W. 163rd Street  
Markham, IL 60428  
7:15 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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**3. Baker - Tilley Audit Presentation**

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3.01 Information

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

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**5. Business Office Update**

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**6. Approve Policies 7:220,7:240, 7:305 and 7:190-E3**

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6.01 Policies

**7. Memorandum of Understanding for Dr. Brinson**

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7.01 Memorandum

**8. Memorandum of Understanding for Dr. Irons- Holland**

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8.01 Memorandum

**9. Outside Contracts (2:20)**

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9.01 PSI Shield Maintenance & Support Agreement Renewal

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

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

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**12. 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.