



**Monday, June 19, 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)**

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

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**C. Presentations**

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1. Open Budget Hearing
2. Close Budget Hearing

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

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1. May 1, 2017 Special Board Meeting
2. May 1, 2017 Work Session
3. May 15, 2017 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. Approval of 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 Previously Posted for 30 Day Review
2. Approval to Post Policies 7:310, 7:305, 7:260, 7:250, 8:30 and 8:70 for 30 Day Review
3. Approve Use of Contingency Position
4. Approve Superintendent Raise for 2017/2018
5. 2016/2017 Superintendent Vacation Payout
6. Approve SPEED Resolution
7. Approve Sick Day Donation
8. Approve Chess Club Payment
9. Approve Assistant Chef Position
10. Approve Elementary Shirt Colors (Navy Blue & White)
11. Approval of 2017/2018 BOE Meeting Dates

12. Approve 3 Seeds Mentoring
13. Approve First Installment of Online Subscription Renewal
14. Approve Budget Amendment
15. Approval of Johnson Controls Renewal
16. Approval of Donations
17. Approval of Resolution Designating Earnings
18. Approval of Budget Timeline and Prepared Designee for 2017/2018
19. Approval of Administrative Contracts
20. Approval of Saint Xavier Memorandum of Understanding
21. Approval of Memorandum of Understanding for Illinois Action for Children
22. Approval of Memorandum of Understanding for Let's Learn Academy

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

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1. Comments are limited to two minutes

#### **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

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

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

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

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1. Items

#### **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.

**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.