



**Monday, June 5, 2017**  
**Board of Education Work Session Meeting**

**District Office**  
**Professional Center**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**7:05 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. Restorative Justice (Discussion)**

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**4. Prairie-Hills Junior High Deans Position**

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4.01 Memo

**5. Use of Contingency Position at PHJH**

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5.01 Memo

**6. Memorandum of Understanding SPA Bus Driver(Discussion)**

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**7. 2017-2018 Board Retreat**

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**8. Elementary Shirt Colors (Discussion)**

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**9. 2017-2018 Meeting Dates**

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9.01 Dates

**10. Approval to Post Policies for 30 Day Review**

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10.01 Policies

**11. Superintendent Compensation 2017-2018**

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11.01 Memo

**12. 3 Seeds Mentoring (Discussion)**

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12.01 Information

**13. First Installment for Online Subscription Renewals**

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13.01 Subscriptions

**14. Budget Amendment**

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14.01 Amendment

**15. Renewal of Johnson Controls Contract**

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15.01 Contract

**16. Donations**

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16.01 Donations

**17. Resolution Designating Earnings**

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17.01 Information

**18. Budget Timeline and Prepared Designee for 2017-2018**

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18.01 Information

**19. Administrative Contracts**

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19.01 Contracts

**20. Soliant Contract (Speech Services)**

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20.01 Contract

**21. Saint Xavier Memorandum of Understanding**

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21.01 Contract

**22. Memorandum of Understanding for Illinois Action for Children**

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22.01 MOU

**23. Memorandum of Understanding for Let's Learn Academy**

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23.01 MOU

**24. Outside Contracts**

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24.01 Contracts

**25. New Business (2:200)**

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25.01 Items

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

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**27. 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.