



**Monday, March 20, 2017**  
**Board of Education Regular Business Meeting**

**Chateaux School**  
**3600 Chambord Lane**  
**Hazel Crest, IL 60429**  
**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 (3:60 & 8:30)**

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1. Integrated Technology
2. Bremen Township Treasurer (Joseph McDonnell)

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

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1. Approval of Minutes for the Special Board Meeting 2.6.17
2. Approval of Minutes for the Board of Ed. Work Session 2.6.17
3. Approval of Minutes for the Regular Board Meeting 2.23.17

**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 30 day Notice to Post Policies 1:30, 4:60, 4:110, 4:175, 5:10, 5:100, 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, 7:150-AP and 7:50 for 30 day review.
3. Approval of Bid for Accomplished Mechanical Industries for the Fieldcrest Air Conditioning Project
4. Approval of Krystal Dairy Renewal
5. Approval of Resolution to Reclassify Principal Under 105 ILCS 5/10-23.8b of the Illinois School Code
6. Approval of 2017-18 Restructuring Plan
7. Approval of Superintendent Vacation Carryover
8. Approval of Principal's Request to be Reclassified to the Position of Teacher effective July 1, 2017
9. Approval of Township Treasurer Billing

**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

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

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

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

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**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.

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**M. 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.