



**Monday, May 15, 2017**  
**Board of Education Regular Business Meeting**

**Nob Hill School**  
**3701 W. 168th Street**  
**Country Club Hills, IL 60478**  
**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. Integrated Technology
2. Budget Amendment Presentation

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

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1. April 3, 2017 Special Board Meeting
2. April 3, 2017 Work Session Meeting
3. April 17, 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 to Post 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.
2. Approve 2017-18 Administrative Raises
3. Approve 2017-18 Non-Union Raises
4. Approve Decision Ed Contract
5. Approve Addendum for Mae Jemison Principal
6. Approve District Permanent Substitutes
7. Approve Mural Commission
8. Approve Opening Day Speaker- Se7en
9. Approve Sound Vision Settlement
10. Approve Budget Amendment
11. Approve Donations
12. Approval of Combined Roofing Services, LLC for Markham Park Roof Project

13. Approval of Pavement Systems, Inc. for District Office Pavement Project
14. Approval of Accu Paving for Highlands School Pavement Project
15. Approve Sick Day Donation -Angela Lega
16. Approval of Prairie-Hills Junior High Chef
17. Approval of Prairie-Hills Junior High Dean
18. Approval of The Institute for Educational Leadership

#### **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)**

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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.