



Monday, June 20, 2016
Board of Education Regular Business Meeting

District Office
Professional Center
3015 W. 163rd
Markham, IL 60428
7:00 p.m.

A. Call to Order and Pledge of Allegiance (2:220)

B. Roll Call (2:220)

C. Presentations (3:60 & 8:30)

1. Open Budget Hearing
2. Close Budget Hearing

D. Approval of Minutes (2:220)

1. May 2, 2016 Special Board Meeting
2. May 2, 2016 Work Session Meeting
3. May 16, 2016 Special Board Meeting
4. May 16, 2016 Regular Business Meeting

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

G. Board of Education - Action Items (2:10 & 2:20)

1. Approve Policies 7:340, 2:20, 2:160, 2:160-E, 3:40 and 3:50.
2. Approve Board of Education 2016/17 Meeting Dates
3. Approve IMRF Authorized Agent
4. Approval of Bank Signatories
5. Approve MOU SPA
6. Approve Budget Amendment
7. Approve the Section 125 Resolution and Plan Document
8. Approve Resolution Designating Earnings
9. Approve Renewal of Johnson Controls Contract
10. Approve Donations From Mayor's Webb's Office and Markham Police Department
11. Approve Donation from Monster Performance

12. Approve the Bid from Knickerbocker for the Chateaux Roof Project
13. Approve the Bid from J & R Industries for the Chateaux Boiler Project
14. Approve the Bid from Abby for the Chateaux Asphalt Project
15. Approve the Bid from Matthew for the Markham Park Asphalt Project
16. Approve Budget Timeline and Prepared Designee for 2016/2017
17. Approve Administrative Contracts
18. Approve Online Subscription Renewal
19. Approve Resolution for the Lease Agreement for the two Activity Buses

H. Audience Participation (2:30)

1. Comments are limited to two minutes

I. Administration - Action Reports (2:20)

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)

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

K. New Business (2:20)

L. Executive Session (2:200)

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.