



Monday, March 16, 2015
Board of Education Regular Business Meeting

Fieldcrest School
4100 West Wagman
Oak Forest, IL 60452
7:30 p.m.

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Presentations

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

D. Approval of Minutes

1. February 4, 2015 Special Board Meeting
2. February 4, 2015 Work Session Meeting
3. February 16, 2015 Regular Board Meeting

E. Presidents Report

F. Superintendents Report

G. Board of Education - Action Items

1. Approval Administrative Retreat
2. Approval of Superintendent Vacation Carryover
3. Approval of Bremen Township Billing
4. Approval of Lifetouch Contract
5. Approval Milk Contract
6. Approval to Post Policies 2:140, 2:140E, 5:220, 6:20, 6:60, 6:110, 6:280, 6:340, 7:50, 7:100 and 7:270 for 30Day Review

H. Audience Participation

1. Comments are limited to two minutes

I. Administration - Action Reports

1. Approve Personnel Recommendations
2. Approve Outside Contracts
3. Approve Professional Assignment Request

4. Approve Invoices

5. Approve Payroll

J. Administration - Information Reports

1. Curriculum Instruction and Technology

2. Business Affairs and Human Resources

3. Student Services

K. New Business

1. Fencing in the Junior High Garage(Discussion)

L. Executive Session

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

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.