



Monday, March 17, 2014
Board of Education Regular Board Meeting

Highlands School
3420 Laurel Lane
Hazel Crest, IL 60429
7:00 P.M.

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Integrated Technology

D. Approval of Minutes

1. February 3, 2014 Special Board Meeting
2. February 3, 2014 Work Session Meeting
3. February 24, 2014 Special Board Meeting
4. February 24, 2014 Regular Board Meeting (Rescheduled)

E. Presidents Report

F. Superintendents Report

G. Board of Education-Action Items

1. Approve Superintendent Vacation Carryover
2. Bremen Township Treasurer Billing
3. Approve Sick Day Donation
4. Approve Policies 3:60,4:100,5:50 and 5:90
5. Approval to post 5:100, 5:120, 5:20, 6:60, 6:250, 7:185, 7:30 and 8:30 for 30 day review
6. Approval of Paradise Property PTAB
7. Approve Lifetouch Photography Contract
8. Approve Waste Disposal Contract
9. Approval to Let for Bids for Dairy Products
10. Approval of Web Filtering Proposal
11. Approval of Fieldtrip Cost
12. Approval of Movie Ratings

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 March Invoices
5. Approve March Payroll

J. Administration-Information Reports

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

K. New Business

1. Search for New Legal Counsel (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. (09) 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.