



**Monday, June 16, 2014**  
**Board of Education Regular Board Meeting**

**District Office**  
**Professional Center**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**7:00 P.M.**

**A. Call to Order and Pledge of Allegiance**

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**B. Roll Call**

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**C. Open Public Hearing**

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1. Public Hearing concerning the intent of the Board to issue a holiday waiver

**D. Close Public Hearing**

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**E. Approval of Minutes**

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1. May 5, 2015 Special Board Meeting
2. May 5, 2014 Work Session
3. May 12, 2014 Special Board Meeting
4. May 19, 2014 Regular Board Meeting
5. May 27, 2014 Special Board Meeting

**F. Presidents Report**

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**G. Superintendents Report**

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**H. Board of Education-Action Items**

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1. 2014/2015 Administrative Contracts
2. 2014/2015 Budget Development Timeline
3. Deficit Reduction Plan
4. Resolution to Approve Guaranteed Energy Savings Contract with Energy Systems Group (ESG)
5. Resolution Designating Interest Earnings
6. Board of Education Work Session and Business Meeting Dates for 2014/2015
7. Holiday Waiver Public Hearing
8. Online Subscriptions/Software Part II
9. School Continuous Improvement Plans

**I. Audience Participation**

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1. Comments are limited to two minutes

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**J. Administration - Action Reports**

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1. Approve Personnel Recommendations
2. Approve Outside Contract
3. Approve Professional Assignment Request
4. Approve June Invoices
5. Approve June Payroll

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**K. Administration - Information Reports**

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

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**L. New Business**

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1. Summer Hours Discussion

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**M. Executive Session**

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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. (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.

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**N. Adjournment**

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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.**