



Monday, May 19, 2014
Board of Education Regular Board Meeting

Mae Jemison School
3450 W. 177th Street
Hazel Crest, IL 60429
7:00 P.M.

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Public Hearing concerning the intent of the Board to issue \$8,300,000 Working Cash Fund Bonds to increase the working cash fund of the District and \$20,000,000 Funding Bonds to pay claims against the District

1. Meeting Information

D. Adjourn Public Hearing

E. Presentations

1. Integrated Technology

F. Approval of Minutes

1. March 26, 2014 Work Session
2. April 21, 2014 Special Board Meeting
3. April 21, 2014 Regular Business Meeting

G. Presidents Report

H. Superintendents Report

I. Board of Education-Action Items

1. Approval of Policies 5:100, 5:120, 5:200, 6:60, 6:250, 7:185, 7:300 and 8:30
2. Approval to Post Policies 2:105, 2:120, 4:20, 5:20, 6:120, 7:230 and 7:340 for 30 Day Review
3. Superintendent's Contract
4. Superintendent 2014 Compensation
5. Administrative and Non- Union Raise Recommendations
6. Administrative Retreat
7. RFP for Attorney Services
8. Resolution to Approve Guaranteed Energy Savings Contract with Energy Systems Group (ESG)
9. Addendum to Junior High Principal Contract
10. Memorandum of Understanding for the Psychologists

11. Approve Renewal for Preferred Meals
12. Approve PTAB Settlement for Castrogiovanni
13. Approve Milk Bid
14. Sick Day Donation

J. Audience Participation

1. Comments are limited to two minutes

K. Administration-Action Reports

1. Approve Personnel Recommendations
2. Approve Outside Contracts
3. Approve Professional Assignment Request
4. Approve May Invoices
5. Approve May Payroll

L. Administration-Information Reports

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

M. New Business

N. 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.

O. 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.