



Monday, November 20, 2023
Board of Education Regular Business Meeting

Annex Board Room
3015 West 163rd Street
Markham, IL 60428
5:00 p.m.

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

B. Roll Call (2:220)

C. Student Presentation

1. Mae Jemison Elementary Students: 5:00p.m.

D. Audience Participation (2:30)

E. Superintendent Search Firms Presentations

1. BWP Associates Search Firm: 5:15pm
2. IL Association of School Boards Search Firm: 5:40pm
3. McPherson & Jacobson LLC Search Firm: 6:05pm

F. Approval of Minutes (2:220)

1. Approve Work Session Minutes- November 6, 2023
2. Approve Regular Board Meeting Minutes- October 16, 2023

G. Presidents Report (2:110)

H. Superintendents Report (8:10)

1. District Technology Usage Report

I. Board of Education - Consent Agenda Action Items (2:10 & 2:20)

1. Approve FY24 Renewal Contract Lifetouch School Photography
2. Approve the ISBO Contract Addendum
3. Approve the Skylands e-Rate Proposal Contract
4. Approve the Finalsite Contract and Addendum
5. Approve the FY24 Compensation for Non-Union Employee
6. Approve the Community Partnership Agreement with ECHO Family Enrichment Program
7. Approve Memorandums of Understanding: Acorn Public Library, City of Country Club Hills, Country Club Hills Fire Department, Country Club Hills Police Department, City of Oak Forest, and the Markham Public Library.

J. Audience Participation (2:30)

1. Comments are limited to two minutes

K. Administration - Action Reports (2:20)

1. Approve Personnel Recommendations
2. Approve Professional Assignment Request
3. Approve Invoices
4. Approve Payroll

L. Administration - Information Reports (3:50)

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

M. 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. (9) Student Disciplinary Cases
4. (10) The placement of individual students in special education programs and other matters relating to individual students
5. (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.
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.

N. 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.