



Monday, April 15, 2024
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. Presentations

1. Instructional Technology Presentation- STEAM Academy Students
2. March Madness Winners- Mae Jemison Basketball and Cheerleading Team

D. Presidents Report (2:110)

E. Superintendents Report (8:10)

1. District 144 Field Trips

F. Approval of Minutes (2:220)

1. Approve Regular Board Meeting Minutes-March 18, 2024
2. Approve Special Board Meeting Minutes- March 19, 2024
3. Approve Special Board Meeting Minutes- March 25, 2024
4. Approve Special Board Meeting Minutes- March 26, 2024

G. Board of Education - Action Items (2:10 & 2:20)

1. Approve SPA Contract
2. Approve Munetrix LLC: Pre-K Grant Program
3. Approve FY25 Xerox Lease Agreement
4. Approve Principal Mentor Contract- Dr. Brenda Richardson

H. Audience Participation (2:30)

1. Comments are limited to two minutes

I. Administration - Action Reports (2:20)

1. Approve Personnel Recommendations
2. Approve Outside Contracts FY25 Renewals: Bella's Transportation Services Inc, Fresh Winds Transportation, Just a Touch Transport, Williams' Transportation Company.
3. Approve Invoices
4. Approve Payroll

J. Administration - Information Reports (3:50)

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

K. Old Business

1. Approve Reclassification of Employee to Exempt (Non-Union) Status
2. Discussion of Policy Meeting Dates
3. SJJC Contract Discussion

L. New Business (2:20)

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. (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.

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.