



Monday, May 20, 2024
Board of Education Regular Business Meeting

District 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. PHESD 144 Scholars Presentation
2. Instructional Technology Presentation-Chateaux Students

D. Approval of Minutes (2:220)

1. Approve Business Meeting Minutes-April 15, 2024
2. Approve Work Session Minutes- May 6, 2024
3. Approve Executive Session-Minutes 10.2.23
4. Approve Executive Session-Minutes 10.16.23

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

1. 2024 Summer Holiday Closings Memo

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

1. 2024 Board Retreat June 6- June 8, 2024
2. Approve Damond Holt- Trauma Training for Admins Retreat
3. Approve Double Tree by Hilton- Admins Retreat Venue
4. Approve Eric Harwell Summer Contract
5. Approve New Vendor- Claudia Parker Portraits
6. Approve New Vendor- Dave & Busters, Inc.
7. Approve New Vendor Justin Tutt- Graduation Speaker
8. Approve Region One Education Services Center
9. Approve Revised 2024-2025 Proposed School Calendar

H. Administration - Action Reports (2:20)

1. Approve Personnel Recommendations
2. Approve Invoices

3. Approve Payroll

I. Audience Participation (2:30)

1. Comments are limited to two minutes

J. Administration - Information Reports (3:50)

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

K. New Business (2:20)

1. Upcoming Events

L. 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.

M. 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.