



**Monday, June 21, 2021**  
**Board of Education Regular Business Meeting**

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

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

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**B. Roll Call (2:220)**

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**C. Presentations**

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1. Joe McDonnell, Bremen Township Treasurer

**D. Approval of Minutes (2:220)**

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1. Approve Special Board Meeting Minutes- May 3, 2021
2. Approve Work Session Minutes- May 3, 2021
3. Approve Regular Board Meeting Minutes- May 17, 2021

**E. Presidents Report (2:110)**

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**F. Superintendents Report (8:10)**

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

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1. Remote Learning Options for Students Discussion; ILCS 10-30, ILCS 14-13.01, ILCS 10-19.05(k)(4), Board Policy 6:185
2. Approval of the 2020 COVID Bonus Pay for Employees
3. Approve the 2021-2022 Board Meeting Dates
4. Approval New Vendor-Corporate Learning Institute Ltd.
5. Approve the 2021-2022 Administrative Contracts
6. Approve the 2021-2022 Superintendent Compensation
7. Approve the District Cadres
8. Approve the Village of Hazel Crest Agreement
9. Approve the Bremen Township Trustee Resolution
10. Approve the 2021-2022 Budget Timeline and Prepared Designee
11. Approve the Crystal Financial-Financial Advisor Agreement
12. Approve the Interest Allocation July 2020-December 2020
13. Approve the Subscription Renewals Memo Part 2
14. Approve SPA Sick Day Donations
15. Approval of 2021 Back to School Plan Manual

16. Approve the FY21 Amended Budget
17. Approve Eric Harwell FY22 Contract
18. Approve Eric Harwell Summer Contract
19. Approve the 2021-2022 Fresh Winds Transportation Contract
20. Approve the 2021-2022 Williams Transportation Contract

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**H. Audience Participation (2:30)**

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1. Comments are limited to two minutes

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**I. Administration - Action Reports (2:20)**

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

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**J. Administration - Information Reports (3:50)**

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

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**K. New Business (2:20)**

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**L. Executive Session (2:200)**

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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. (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.

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**M. Adjournment (2:200)**

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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.