



Monday, August 17, 2020
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)

B. Roll Call (2:220)

C. Presentations

D. Approval of Minutes (2:220)

1. Approval of Work Session Minutes- July 6, 2020
2. Approval of Regular Business Minutes- July 20, 2020
3. Approval of Committee of the Whole Minutes- July 20, 2020
4. Approval of Retreat Day 1 Minutes- July 29, 2020
5. Approval of Retreat Day 2 Minutes- July 30, 2020
6. Approval of Retreat Day 3 Minutes- July 31, 2020

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

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

1. Approve 2020-2021 Proposed School Calendar
2. Approve the Consolidated District Plan
3. Approve New Vendor-Bergstein's Delicatessen
4. Approve New Vendor-Galaxy Next Generation Ltd.
5. Approve New Vendor-Mark One Manufacturing, Ltd
6. Approve New Vendor-Please Pass the Love
7. Approve Policy Previously Posted for 30 days
8. Approve the Addendum to Maxim Staffing Agreement
9. Approve the FY21 Eric Harwell Contract
10. Approve the FY21 Tentative Budget
11. Approve the Providence Capital Lease Application for Laptops
12. Disapprove the Resignation of Tenured Teacher

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
3. Approve Professional Assignment Request
4. Approve Invoices
5. Approve Payroll

J. Administration - Information Reports (3:50)

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

K. New Business (2:20)

1. FOIA Request- ConstructConnect

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.