



Monday, October 16, 2023
Board of Education Regular Business Meeting

Fieldcrest Elementary
4100 West Wagman Avenue
Oak Forest, IL 60452
5:00 p.m.

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

B. Roll Call (2:220)

C. Approval of Minutes (2:220)

1. Approve Special Board Meeting Minutes- September 18, 2023
2. Approve Regular Board Meeting Minutes- September 18, 2023
3. Approve Work Session Meeting-October 2, 2023

D. Presentations

1. Fieldcrest Elementary School Students

E. Presidents Report (2:110)

F. Superintendents Report (8:10)

G. Consent Agenda - Action Items (2:10 & 2:20)

1. Approve 2023-2024 Building Fundraisers
2. Approve FY24 Young Rembrandts After School Art Program Proposal
3. Approve Hilton New Orleans Riverside-Housing for NABSE Conference
4. Approve ISBE Placement Contract-Little Dreamers
5. Approve ISBE Placement Contract-Little Friends
6. Approve New Vendor-Public Consulting Group EDPlan

H. Audience Participation (2:30)

1. Comments are limited to two minutes

I. Administration - Action Reports (2:20)

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

J. Administration - Information Reports (3:50)

1. Business Affairs

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

K. New Business (2:20)

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.