



**Monday, September 18, 2023**  
**Board of Education Regular Business Meeting**

**Markham Park Elementary School**  
**3035 West 163rd Street**  
**Markham, IL 60428**  
**Immediately following Special Board Meeting**

**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. Markham Park Elementary School Students
2. Prairie-Hills Drumline Presentation
3. Mr. Tariq Siddiqui- CL Labs COVID Testing

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

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1. Approve Special Board Meeting Minutes-September 5, 2023
2. Approve Work Session Minutes-September 5, 2023
3. Approve Regular Board Meeting Minutes- July 17, 2023
4. Approve Regular Board Meeting Minutes- August 21, 2023

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

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**F. District Updates (3:60 & 8:30)**

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1. 2023-2024 After School Program
2. Class Enrollment- September 6, 2023-September 15, 2023

**G. Consent Agenda**

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1. Approve 7 Mindsets Contract Renewal
2. Approve Carnegie Learning Professional Development
3. Approve Curriculum Associates PD- ELA & Math
4. Approve DecisionEd Renewal
5. Approve Glenwood Chess FY24 Contract
6. Approve IMRF Notice of Appointment of Authorized Agent
7. Approve LEAD Educational Consulting Contract Addendum
8. Approve New Vendor- Tommie Meyers Invoice
9. Approve Outside Contractor-Dr. Lisa Adrianzen
10. Approve Outside Contractor-Dr. Mable Alfred

11. Approve CL Labs- COVID Testing
12. Approve Outside Contracts: Dr. Sonya Chapman, Deborah Crosslin, Renee Merrick, and Bridgette Page.
13. Approve Savvas Professional Development- ELA Textbook
14. Approve STAR Assessment Suite- After School/Summer School

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

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

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1. Comments are limited to two minutes

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

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

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

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

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

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**M. 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.

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

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**O. New Category**

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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.