



**Monday, July 22, 2024**  
**Board of Education Special Board Meeting**

**District Office**  
**Annex Board Room**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**4:00 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. Superintendent Report (1:20)**

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**D. Approve Community Partnership Agreement**

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1. Hartgrove Behavioral Health System

**E. Approve FY25 Student Services Outside Contracts**

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1. Goalbook, Marquette Terry, Anastasia Alter, Amergis formerly Maxim, Elyse Gnilka-Hrachovsky, Go Solutions, Eric Harwell, ProCare Therapy, RCM, and Terri Robinson LLC.

**F. Approve New Vendors**

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1. Aztec Daves Food Truck
2. The Burmax Company
3. Four Seasons Amusement
4. Island Ice
5. Von Poof Cotton Candy

**G. Approve Personnel Recommendations**

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1. Personnel Recommendations

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

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

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

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1. (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.

**K. 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.