



Monday, July 8, 2024
Board of Education Special Board Meeting

District Office
Annex Board Room
3015 W. 163rd Street
Markham, IL 60428
3:00 p.m.

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

B. Roll Call (2:220)

C. Audience Participation (2:30)

D. Superintendent Report (1:20)

1. Business Department Update
2. Family Engagement Center
3. Administrative Retreat Recap

E. Approve SPEED Facility Usage (8:20)

1. SY 24-25 Satellite Classroom Contract (request to expand for 3 classrooms to 5).

F. Approve Academic Support Program Contract (6:40, 6:60)

1. LIT in the Hills (Pre K - 3)
2. GROW/High Dosage Tutoring (4-8)

G. Approve Mental Health Support Contract (6:65)

1. Talkspace -Mental Health Proposal

H. Approval of Recruitment Contract (5:10)

1. Chicago Defender Charities
2. Star Island Events LLC

I. Approve Employee Wellness and Retention Contract (5:110)

1. Prairie-Hills Elementary School District 144: Family and Friends Day

J. Approve Personnel Recommendation (5:30)

1. SY 24-25 Appointment of Principal for STEAM Academy

K. Approve Transportation Contract Proposal (4:110)

1. Illinois Central School Bus, LLC Transportation Contract

L. New Business (2:20)

1. District Re-Organization Proposal

M. Executive Session (2:200)

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.

N. 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.