



**Monday, August 12, 2024**  
**Board of Education Special Board Meeting**

**District Office**  
**Annex Board Room**  
**3015 W. 163rd Street**  
**Markham, IL 60428**  
**5:00 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 Baker Tilly Engagement Letter**

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1. Baker Tilly Engagement Letter

**E. Approve FY25 Droplet Renewal Contract**

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1. Droplet Renewal Contract

**F. Approve MiLady Cengage Cosmetology Textbook**

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1. MiLady Cengage Cosmetology Textbook

**G. Approve Medex Medical Lab**

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1. Medex Medical Lab

**H. Approve New Vendor- Global Compliance Network**

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1. GCN Training Invoice

**I. Approve New Vendors- Back-to-School Fair**

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1. New Vendor W9's: Shanice Moore, Jacqueline Flowers, Charquetta Bridgeman, James Towers, Gerald Young, Brandon Edwards, Cornelius Flowers, Richard Valadez, D'Angelo Farmer, and Raven Parker.

**J. Approve Personnel Recommendations**

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1. Personnel Recommendations

**K. Approve Superior Ambulance Services**

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1. Superior Ambulance Services

**L. Approve Teaching Strategies Creative Curriculum**

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1. Creative Curriculum Gold (paper/pencil)
2. Creative Curriculum Quote (online)

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

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

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**O. 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.

**P. 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.