

Monday, February 5, 2024 Board of Education Work Session

District Annex Board Room 3015 West 163rd Street Markham, IL 60428 5:00 p.m.

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

2. Roll Call (2:220)

3. Board Presentation

3.01 Social Emotional Support - Eric Harwell

4. Superintendent Update (3:60 & 8:30)

4.01 Elementary to Junior High Transition Plan

4.02 Security Upgrades and Systems at PHJH

4.03 SPA Negotiations Update

5. Construction Update

5.01 Construction Update

6. Annual Planning Calendar

6.01 Annual Planning Calendar Update

7. 2023-2024 Staffing Plan Discussion

7.01 FY24 Staffing Plan

8. Board of Education Meetings Location

9. Audience Participation

9.01 Comments are limited to two minutes

10. New Business (2:20)

11. Executive Session (2:200)

11.01 Executive Session Agenda

11.02 (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.

11.03 (9) Student Disciplinary Cases

11.04 (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.

11.05 (10) The placement of individual students in special education programs and other matters relating to individual students.

11.06 (11) Litigation

11.07 (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.

12. 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.