10/5/2020 BoardDocs® Pro

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



Monday, October 5, 2020 Board of Education Work Session

Annex Board Room 3015 W. 163rd Street Markham, IL 60428 3:30 p.m.

| 2. Roll Call (2:220) |
|---|
| 3. Presentations |
| 4. Superintendent Update (3:60 & 8:30) |
| 4.01 Evaluation Samples |
| 4.02 Daily Class Enrollment Updates |
| 5. 2019-2020 Annual Board Calendar |
| 5.01 Annual Board Calendar |
| 6. 2020-2021 Evidence Based Spending Plan |
| 6.01 Evidence-Based Spending Plan |
| 7. Policies for Review and Approval |
| 7.01 Policies to be Reviewed |
| 8. Administrator's Compensation Schedule |
| 8.01 2020-2021 Compensation Schedule |
| 9. Glenwood Chess Program FY21 Contract |
| 9.01 Glenwood Chess FY21 Contract |
| 10. New Vendor All-American Sign Company Inc. |
| 10.01 W9- All-American Sign Company Inc. |
| 11. New Vendor- Direct Fitness Solutions, LLC |
| 11.01 W9 Form- Direct Fitness Solutions, LLC |
| 12. New Vendor- CE Health USA LLC |
| 12.01 W9 Form- CE Health USA LLC |
| 13. SPA Food Services Memorandum of Understanding |
| 13.01 Memorandum of Understanding |
| 14. Subscription Renewal-Exact Path |
| 14.01 Exact Path Renewal Contract |

15. Updated Textbook Adoption Schedule

10/5/2020 BoardDocs® Pro

15.01 Textbook Adoption

16. New Business (2:20)

16.01 Legal Aid Chicago

17. Executive Session (2:200)

18. 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.