



**Tuesday, March 5, 2024**  
**Board of Education Work Session**

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

**1. Call to Order (2:220)**

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**2. Roll Call (2:220)**

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**3. District Updates (3:60 & 8:30)**

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3.01 Audit Update - Journal Entries

3.02 PHESD Foundation Update

**4. Upcoming Dates**

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4.01 Schedule Policy Press Meeting

4.02 March/April Superintendent Search Calendar

**5. Superintendent Search**

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5.01 BWP Leadership Profile Report

**6. PHJH Safety Updates**

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6.01 Yondr Cell Phone Bags

**7. Annual Board Planning Calendar**

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7.01 Updated Board Planning Calendar

**8. FY 24 Staffing Plan**

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8.01 FY 24 Staffing Plan

8.02 SEO Student Engagement Officers

**9. Construction Update**

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9.01 Construction Update

9.02 Markham Park Punchlist

9.03 Highlands Budget and Bidding

9.04 Markham Park Dedication Plaque

**10. 2024-2025 Proposed School Calendar Discussion**

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10.01 FY25 Proposed School Calendar

**11. Robinson Educational Services Extension**

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11.01 Robinson Educational Services Extension

## **12. Audience Participation**

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12.01 Participants are limited to 2 minutes

## **13. Executive Session (2:200)**

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13.01 (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

13.02 (9) Student Disciplinary Cases

13.03 (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

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

13.05 (11) Litigation

13.06 (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

## **14. 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.