



**Tuesday, September 5, 2023**  
**Board of Education Work Session**

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

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

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

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**3. Board Governance Presentation - Todd Hayden**

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**4. District Update (3:60 & 8:30)**

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4.01 After School Program

4.02 Board and Administration Retreat

4.03 Board Goals

4.04 Board Photography / Photographs

4.05 Board Professional Development

4.06 Board Self-Evaluation- Sept. 11, 2023 at 5pm

4.07 Class Enrollment Numbers

4.08 Committee Dates Change- CUBE Conference

4.09 Consent Agenda Sample

4.10 Construction Update

4.11 Opening Day Review

4.12 SPA Negotiations Update

**5. Annual Board Planning Calendar Review**

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5.01 Annual Board Planning Calendar

**6. L.E.A.D. Addendum**

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6.01 LEAD Addendum

**7. 7 Mindsets Contract Renewal**

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7.01 7 Mindsets Contract Renewal

**8. Glenwood Chess Club**

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8.01 FY24 Glenwood Chess Club Contract

**9. C.N.E. Tommie Meyers Invoice Discussion**

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9.01 Tommie Meyers- W9 and Invoice

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**10. Outside Contractor- Dr. Lisa Adrianzen**

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10.01 Outside Contractor- Dr. Lisa Adrianzen

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**11. Outside Contractor- Dr. Mable Alfred**

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11.01 Outside Contractor W9

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**12. FY24 Final Budget Discussion**

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12.01 FY Final Budget

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**13. IMRF-Notice of Appointment of Authorized Agent**

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13.01 IMRF-Notice of Appointment of Authorized Agent

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**14. Carnegie Learning Professional Development (PHJH- Learning Partner)**

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14.01 Carnegie Learning PD

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**15. Curriculum Associates Professional Development (Math and ELA)**

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15.01 Curriculum Associates PD (Math and ELA)

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**16. Savvas Professional Development (ELA Textbook Adoption)**

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16.01 Savvas PD- ELA Textbook Adoption

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**17. STAR After School/Summer School Assessment Suite**

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17.01 STAR Assessment Suite-After School/Summer School

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**18. Superintendent Search RFP**

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18.01 Attorney Approved RFP

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**19. Outside Contractors Renewal**

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19.01 Outside Contracts: Dr. Sonya Chapman, Deborah Crosslin, Bridgette Page and Renee Merrick.

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**20. Audience Participation**

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

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**22. Executive Session (2:200)**

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**23. Adjournment (2:200)**

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