

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

April 18, 2018
Kolmar School
4500 W. 143rd Street
Crestwood, Illinois
7:00 p.m.

A G E N D A

1. Call to Order
 2. Pledge to the Flag
 3. Roll Call
 4. Approval of Minutes of
 - Regular Board of Education Meeting of March 14, 2018
 - Committee of the Whole Meeting of April 5, 2018
 5. Comments/Questions from the Audience regarding Agenda Items
 6. Superintendent's Reports
 - Recognition of students representing District #143 in this year's Young Authors Conference to be held in Normal, Illinois on May 19, 2018
 - Recognition of students earning "Straight A's" for the 3rd grading period of the 2017-2018 school year
- A. **Finance**
- 1) Approval of District #143 March, 2018 bills payable in an amount totaling \$1,976,454.65.

- 2) Approval of RSM US LLP (certified public accountants) to conduct the District 143 2017-2018 audit, as recommended by the Superintendent
- 3) Approval to sponsor two students each from Kolmar and Central Park Student Councils to attend the IAJHSC Summer Leadership Camp as a cost of \$300 per student, as recommended by the Superintendent
- 4) Approval of Prevailing Wage Resolution, as recommended by the Superintendent

B. Personnel Matters

- 1) Approval of suspension of students in Categories A and B, as recommended by the Superintendent
- 2) Approval of the resignation for Employees A and B, as recommended by the Superintendent
- 3) Approval of the retirement for Employee C, as recommended by the Superintendent
- 4) Approval of the employment for Individuals D and E, as recommended by the Superintendent

Informational Items

- March 2018 Enrollment Report

C. Curriculum

- 1) Approval of the 2017-18 School Calendar by scheduling May 31, June 1, 4, 5, 6, 2018, as non-attendance days making May 30, 2018, the final student attendance day of the 2017-18 school year, as recommended by the Superintendent

Informational items

- Fine Arts Fair – Midlothian Public Library
- Band/Choir Concert
- News and notes from Buildings

D. Miscellaneous

Informational Items

- IAJHSC Student Council State Convention, April 20 – 21, Springfield IL
- SSJHSC Scholastic Bowl, Saturday, April 21, 10:00 a.m. at Prairie View Middle School, Tinley Park
- Resource Fair, Saturday, April 21, 9:00 a.m. to 12:00 p.m. at Central Park
- Science Fair (Junior High), Tuesday, April 24, 6:00 p.m. at Central Park
- Math Fair (5th Grade), Wednesday, April 25, 5:00 p.m. at Kolmar

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- Mustang Trot, Friday, April 27 at Kolmar
 - Volunteer Breakfast, Friday, April 27, 9:00 a.m. to 10:00 a.m. at Spaulding
 - Special Person's Day, Friday, April 27, 9:00 a.m. at Springfield
 - Family Math Fair, Tuesday, May 1, 5:30 p.m. at Springfield
 - IPA Student Recognition Breakfast, Friday, May 4, 8:00 a.m. to 10:30 a.m. at Odyssey Country Club, Tinley Park
 - Social Studies Fair, Monday, May 7, 6:00 p.m. at Springfield
 - 2018 Retirement/Recognition, Thursday, May 10, 3:00 p.m. at Gaelic Park, Oak Forest
 - Band/Choir Concert, Wednesday, May 16, 6:30 p.m. at Bremen High School
7. Other Superintendent's Reports
 8. Comments from the Audience
 9. Other Business
 10. Items for Future Agendas:
 11. Executive Session for the purpose of discussing personnel (P.A. 93-0057 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)
 12. Reconvene
 13. Adjourn

Next Scheduled Meeting: *May 9, 2018 – 7:00 p.m. – Regular Board Meeting – District Office Board Room*