

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

December 13, 2017

Kolmar School

4500 West 143rd Street

Crestwood, Illinois

7:30 p.m.

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes
 - Committee-of-the-Whole Meeting of November 15, 2017
 - Regular Board of Education Meeting of November 15, 2017, including the Executive Session (Closed Meeting) Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

A. Finance

1. Approval of District #143 November 2017 bills payable in an amount totaling \$1,421,372.81

2. Approval to adopt and file the Official District #143 2017 Tax Levy with the Cook County Clerk, with all related Resolutions, and in compliance with the Truth in Taxation Law, as recommended by the Superintendent
3. Approval of the Resolution providing for the issue of not to exceed \$4,000,000 General Obligation Limited Tax School Bonds, of the District, for the purpose of increasing the Working Cash Fund of said School District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of bonds to purchaser thereof, as recommended by the Superintendent

B. Personnel Matters

1. Approval of the suspension of students in Category A, as recommended by the Superintendent
2. Approval of the paternity leave of Employee A, as recommended by the Superintendent
3. Approval of the retirement of Employee B, as recommended by the Superintendent

Informational Items

- November 2017 Enrollment Report

C. Curriculum

Informational Items

- Review and re-evaluation of policy 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment
- News and Notes from buildings

D. Miscellaneous

1. Adoption of Resolution Setting Dates and Places of Board Meetings, as recommended by the Superintendent

Informational Items

- Holiday Craft Night, Monday, December 19, 6:00 pm, Central Park
- Beginning Band Demo Concert, Wednesday, January 17, 6:30 pm
- District Spelling Bee, Tuesday, February 6, 6:00 pm, Springfield

7. Other Superintendent's Report

8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
11. Executive Session for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)
12. Reconvene
13. Adjourn

Next Scheduled Meeting: January 11, 2018 – 7:00 p.m. – District Office Board Room