

# SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Michael A. Hollingsworth, *Superintendent*  
Dr. Carrie Cahill, *Assistant Superintendent*

## REGULAR BOARD OF EDUCATION MEETING

February 14, 2018

Kolmar School

4500 W. 143<sup>rd</sup> St.

Crestwood, Illinois

7:00 p.m.

### AGENDA

1. Call to Order
  2. Pledge to the Flag
  3. Roll Call
  4. Approval of Minutes
    - Regular Board of Education Meeting of January 17, 2018 Minutes
  5. Comments/Questions from the Audience regarding Agenda Items
  6. Superintendent's Reports
    - Recognition of students earning "Straight A's" for the 2<sup>nd</sup> grading period of 2017-2018 school year
- A. Finance**
- 1) Approval of District #143 January, 2018 bills payable in an amount totaling \$2,060,910.29
  - 2) Approval of the Resolution to Include Cash Payments Related to Health Insurance as IMRF Earnings, as recommended by the Superintendent

- 3) Approval of the Resolution providing for the issue of \$4,000,000 Taxable General Obligation Limited Tax School Bonds, Series 2018 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 of said bonds, and authorizing the sale of said bonds to the Bremen Township School Treasurer, on behalf of the Bremen Township Trustees of Schools, as recommended by the Superintendent
- 4) Approval of the request for the donation of the Staff Recognition Dinner, as recommended by the Superintendent

Information Items

- FOIA Request from Jim Tyrell at Prairie State Wire, received 1/13/18, complied 2/6/18

**B. Personnel Matters**

- 1) Approval of the suspension of a student in Category A, as recommended by the Superintendent

Informational Items

- January 2018 Enrollment

**C. Curriculum**

Informational Items

- Early Discount Registration and Kindergarten Registration
- News & Notes from Buildings

**D. Miscellaneous**

- 1) Approval of the request from Central Park, Kolmar and Springfield Student Council's to attend the IAJHSC State Convention to be held on April 20 and 21, 2018, as recommended by the Superintendent

Informational Items:

- Snowflake (Grade 6 – 8), Friday, February 16, 4:00 pm – 8:00 pm at Kolmar
- “Cheerfest”, Wednesday, February 21, 6:30 pm at Jack Hille Middle School, Oak Forest
- Declamation Event, Saturday, February 24, 9:00 am at Harold L. Richards High School, Oak Lawn
- Social Studies Fair, Tuesday, February 27, 6:00 pm at Kolmar
- Conference Band Festival, Wednesday, March 7, 6:30 pm at Arbor Park Middle School, Oak Forest

7. Other Superintendent's Reports

Board of Education Agenda  
February 14, 2018

8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
  - 2018-19 District Calendar
  - Young Author Winners
11. Executive Session for the purpose of discussing personnel (Section 2.06 5 ILCS 120/2(c)(21) and 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057), the six month-review of Executive Session (Closed) Minutes (i.e. 8/9/17, 10/11/17 and 11/15/17) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recording older than (18) months
12. Approval to keep the closed session minutes listed closed, and the destruction of all closed verbatim recording (18) months or older as set forth by (P.A. 93-0057 5 ILCS 120/2 (c)(21)
13. Reconvene
14. Adjourn

***Next Scheduled Meeting: Wednesday, March 14, 2018 - 7:00 p.m. – Regular Board Meeting – District Office Board Room***