

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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REGULAR BOARD OF EDUCATION MEETING

January 17, 2018

Kolmar School

4500 West 143rd Street

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 December 13, 2017 Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
- A. **Finance**
 1. Approval of District #143 December 2017 bills payable in an amount totaling \$1,549,830.35
 2. Approval of District #143 FY 2017 audit by RSM US LLP (certified public accounts) as recommended by the Superintendent
 3. Approval of the Annual Financial 2017 Report, as recommended by the Superintendent

Informational Items

- FOIA Request from Joe Hart at Illinois Education Association-NEA, received 12/12/17, complied 12/12/17
- Presentation by Joseph J. McDonnell from Bremen Township Trustee of Schools

B. Personnel Matters

1. Approval of the suspension of a student in Category A, as recommended by the Superintendent
2. Approval of the maternity leave of Employees A and B, as recommended by the Superintendent

Informational Item

- December 2017 Enrollment Report

C. Curriculum

Informational Items

- SIP Day – January 8th
- Fiscal Year 2018 School Library Program Grant - \$1,243.50
- Fiscal Year 2018 Career and Technical Education (CTE) - \$1,694.00
- News & Notes from Buildings

D. Miscellaneous

Informational Items

- Beginning Band Demo Concert, Wednesday, January 17, 6:30 pm at Kolmar Edgar Gym
- Family Fitness Night, Wednesday, January 24, 6:00 pm at Central Park
- Movie Night, Monday, January 29, 6:15 pm at Kolmar
- Snowflurries (Grade 3-5), Saturday, February 3, 9:30 am -12:00 pm at Central Park
- Spelling Bee, Tuesday, February 6, 6:00 pm at Springfield
- Family Dance Night, Tuesday, February 13, 5:00 pm – 7:00 pm, at Springfield
- Snowflakes (Grade 6 – 8), Friday, February 16, 4:00 pm – 8:00 pm at Kolmar

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas:

- Non-tenure Evaluations
- Recognition of Students with Straight A's, Wednesday, February 14, 2018

Board of Education Agenda

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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: Wednesday, February 14, 2018 - 7:00 p.m. – Regular Board of Education Meeting – Kolmar Primary Media Center