

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

July 11, 2018

District Office Board Room

14959 South Pulaski

Midlothian, Illinois

5:30 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 June 13, 2018, including the Executive (Closed Meeting) Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Report
 - A. Finance
 1. Approval of District #143 June, 2018 bills payable in an amount totaling \$2,049,841.95
 2. Approval of District Collective Liability Insurance Program for the 2018-19 school year, as recommended by the Superintendent

4. Approval of the Preferred Meals Contract to supply breakfast and lunch for the 2018-2019 school year, as recommended by the Superintendent
5. Approval of the Sunrise Bus Contract, as recommended by the Superintendent
6. Approval to extend the Cloverleaf Farms Milk contract, as recommended by the Superintendent
7. Approval of the FY-2019 State and Federal Grants, as recommended by the Superintendent

| | FY-2018 | FY-2019 |
|--|----------------|----------------|
| a) Title I | \$536,633 | \$481,978 |
| b) Title II | 78,167 | 72,883 |
| c) Title IV | 18,218 | 35,095 |
| d) #143 - IDEA Flow Through | 277,200 | 351,627 |
| e) #143 - IDEA Preschool Incentive | 8,660 | 15,466 |
| f) Early Childhood Block Grant (Pre K)(ages 3-5) | 434,405 | 455,647 |
| g) Early Childhood Block Grant (ages 0-3) | 107,141 | 262,551 |

B. Personnel Matters

1. Approval of the employment of Individuals A - C, as recommended by the Superintendent
2. Approval of the retirement of Employee D, as recommended by the Superintendent
3. Approval of the resignation of Employee E, as recommended by the Superintendent
4. Approval of the maternity leave of Employee F, as recommended by the Superintendent

C. Curriculum

1. Approval of the District Title I Plan, as recommended by the Superintendent
2. Approval of policy edits on a first and final reading basis, as recommended by the Superintendent

Informational Items

- Summer Fun

D. Miscellaneous

1. Approval to schedule Committee of the Whole Meeting at 6:15 p.m. on August 15, 2018, for the purpose of reviewing the Preliminary Budget, as recommended by the Superintendent

2. Approval of 2018-19 Parent-Student Calendar Handbook, as recommended by the Superintendent

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas:
 - 6-month review of Executive Session Minutes
 - 2018-19 District #143 Budget Hearing (September)

11. Adjourn

Next Scheduled Meeting: *August 15, 2018 – District Office Board Room*
6:15 p.m. – Committee of the Whole
7:00 p.m. – Regular Board meeting