

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

June 13, 2018

District Office Board Room
14959 Pulaski Road
Midlothian, Illinois
7:00 p.m.

A G E N D A

(The Board of Education Meeting will begin in the Central Park Prairie View Gym with the 2017-18 Academic Recognition)

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes
 - Regular Board of Education Meeting of May 9, 2018
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
 - Recognition of the students that were awarded the "Music – the Sound of Education" Scholarship
 - Recognition of students who earned Straight A's and/or Honor Roll status during the 2017 – 18 school year

(Meeting moves to District Office Board Room for completion of Agenda)

A. Finance

1. Approval of District #143 May bills payable in an amount totaling \$1,835,094.37
2. Approval of the Resolution Designating Interest Earnings for Fiscal Year 2018, as recommended by the Superintendent
3. Approval of the Resolution Directing the Transfer of Earned Interest from the Working Cash Fund and the Bond & Interest Fund, to the Operation, Buildings & Maintenance Fund, as recommended by the Superintendent
4. Approval of the Resolution Abating the Working Cash Fund, as recommended by the Superintendent
5. Approval of the Substitute Teacher Pay for the 2018-2019 school year, as recommended by the Superintendent

Informational Items

- FOIA Request from Valerie Weiskirch received 5/14/18, complied 5/17/18
- FOIA Request from John Peters, Carpenters Local 1185, received 5/16/18, complied 5/18/18
- FOIA Request from Stephen Chichelli, SmartProcure received 5/21/18, complied 5/31/18
- FOIA Request from Illinois Retired Teachers Association received 5/30/2018, complied 6/4/2018
- PreK Grant approved

B. Personnel Matters

1. Approval of suspension of a student in Category A, as recommended by the Superintendent
2. Approval of the employment of Individuals A and B, as recommended by the Superintendent
3. Approval of the resignation of Employees C and D, as recommended by the Superintendent
4. Approval of the retirement of Employee E, as recommended by the Superintendent

Informational Items

- Student Enrollment May 2018

C. Curriculum

Informational Items

- Summer Fun 2018
- News and Notes

D. Miscellaneous

1. Approval of the request from Girl Scout Troop 65535 to use Room 11 at Central Park, twice a month on Tuesdays from School dismissal time until 4:30 p.m., as recommended by the Superintendent
7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
 - Approval of the 2018-19 Parent-Student Calendar Handbook
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: *July 11, 2018 –5:30 p.m. – District Office – Regular Board Meeting*