

# 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

March 14, 2018

District Office Board Room

14959 S. Pulaski

Midlothian, 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 February 14, 2018, 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 February, 2018 bills payable in an amount totaling \$1,526,163.76.
    - 2) Approval of the bids for the 2018 Spaulding Parking Lot, Asbestos Abatement and and Flooring Renovations, as recommended by the Superintendent
    - 3) Approval of the amended Wellness Policy, as recommended by the Superintendent

- 4) Approval of the Resolution Approving Amendments to the Articles of Agreement for the Eisenhower Special Education Cooperative, as recommended by the Superintendent
- 5) Approval of the Resolution to Prohibit Sexual Harassment, as recommended by the Superintendent

Informational Item

- FOIA Request from Smart Procure, received 2/15/18, complied 2/16/18
- FOIA Request from Kaylin Rhoads from Three Point Consulting, received 2/20/18, complied 2/20/18

**B. Personnel Matters**

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

Informational Items

- February 2018 Enrollment Report

**C. Curriculum**

- 1) Approval of the calendar for the 2018-2019 school year, as recommended by the Superintendent

Informational Items

- News and Notes from Buildings

**D. Miscellaneous**

- 1) Approval to schedule a Committee of the Whole Meeting for Thursday, April 5, 2018 at 6:00 p.m., as recommended by the Superintendent

Informational Items

- Boys All Star Basketball Game, Wednesday, March 14, 6:30 p.m. at Elden D. Finley Jr. High, Chicago Ridge
- Family Movie Night, Monday, March 19, 5:00 p.m. at Springfield
- Special Persons' Day, Thursday, March 22, PreK/AM – 10:00 to 11:00 a.m. and PreK/PM -1:45 to 2:45 p.m. at Spaulding
- Special Persons' Day, Friday, March 23, Kindergarten/1<sup>st</sup> grade - 9:30 to 10:30 a.m. and 2<sup>nd</sup>/3<sup>rd</sup> grade – 10:45 to 11:45 a.m. at Spaulding
- St. Balderick's Event, Friday, March 23, 9:00 to 11:00 a.m. at Kolmar
- Conference Math Contest, Tuesday, April 10, 3:30 p.m. at Elden D. Finley Jr. High, Chicago Ridge
- Coop Band Festival, Wednesday, April 11
- Science Fair, Thursday, April 12, 6:00 p.m. at Kolmar

Board of Education Agenda

March 14, 2018

Page 3

7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
  - Straight A's
  - Young Authors
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)
12. Motions on decisions reached in Closed Session, if any
13. Reconvene
15. Adjourn

***Next Scheduled Meeting: April 18, 2018 - 6:00 p.m. – Regular Board Meeting –  
District Office Board Room***