

# SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

## REGULAR BOARD OF EDUCATION MEETING

November 14, 2018

Kolmar School

4500 West 143<sup>rd</sup> Street

Crestwood, IL 60445

7 p.m.

### AGENDA

1. Call to Order
  2. Pledge to the Flag
  3. Roll Call
  4. Approval of the Minutes:
    - Regular Board of Education Meeting of October 10, 2018
  5. Comments/Questions from the Audience regarding Agenda Items
  6. Superintendent's Reports
    - Recognition of students receiving Straight A's for the first quarter of the 2018-19 school year
- A. Finance**
1. Approval of District #143 October, 2018 bills payable in an amount totaling \$1,429,493.24.
  2. Approval of Truth in Taxation Resolution regarding the proposed 2018 aggregate levy, as recommended by Superintendent.

**B. Personnel Matters**

1. Approval of the suspension of students in category A, as recommended by the Superintendent
2. Approval of the maternity leave for Employees A and B, as recommended by the Superintendent

Informational Item

- October, 2018 Enrollment Report

**C. Curriculum**

Informational Items

- Veterans Day Activities
- Recommendation of the IASB Delegate to the Board
- News and Notes from the buildings

**D. Miscellaneous**

Informational Items

- School Board Member Appreciation Day, on Thursday November 15, 2018
- Family Math Night, Thursday, November 15, at Central Park, 6:00 pm
- Student Senate Conference, Friday, November 16, at Independence Jr. High, Palos Heights, 9:00 am
- Triple I Conference, Chicago, November 16-18
- Spaulding's Parent Group Family Bowling, Tuesday, November 20, at Eagle's Bowl, Blue Island
- Young Author's Breakfast, at Central Park, Thursday, November 29, at 7:30 a.m.
- 39<sup>th</sup> Annual Christmas in Midlothian, Saturday, December 1; Santa Luncheon – 1:00 pm, Parade Line-Up - 3:30 pm and Step Off – 4:00 pm, Tree Lighting following Parade
- Best Start's Winter Craft Night, Tuesday, December 4, at Spaulding, 6:00 to 8:00 pm
- Holiday Craft Night, Wednesday, December 5, at Kolmar, 6:00 pm
- Holiday Craft Night (1<sup>st</sup> Grade), Wednesday, December 5, at Springfield, 5:30 pm
- Parent Group Family Cookie Exchange, Wednesday, December 7 at Central Park, 6:00 pm
- Carols, Cookies and Cocoa: A Spaulding Holiday Celebration, Tuesday, December 11<sup>th</sup>, at Spaulding, 5:30 pm  
Holiday Program (1<sup>st</sup> grade), Tuesday, December 11 at Central Park, 6:30 pm
- Girl's All Star Basketball Game at Prairie View Jr. High, Markham, Tuesday, December 11, 6:30 pm
- Holiday Band/Choir Concert, at Kolmar, Wednesday, December 14, 6:30 pm

7. Other Superintendent's Reports

Board of Education Agenda

November 14, 2018

Page 3

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- Adoption of Levies
- Approval of Resolution Directing the Transfer of Earned Interest

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. Reconvene

13. Adjourn

***Next Scheduled Meeting: December 12, 2018 - 7:30 p.m. – Kolmar School  
(following the 6:30 p.m. Holiday Concert)***