

# SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

Joanne W. Keilman, *President*  
Sharlene Innocenti, *Vice-President*  
Roxanne R. Huegel, *Secretary*  
Alison Dolbeer  
Cheryl A. Grant  
Laura E. Gunaka  
Tiffany Oganovich

Michael A. Hollingsworth, *Superintendent*  
Dr. Carrie Cahill, *Assistant Superintendent*

## REGULAR BOARD OF EDUCATION MEETING

October 10, 2018

District Office Board Room

14959 South 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 September 19, 2018
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

#### **A. Finance**

1. Approval of District #143 September 2018 bills payable in an amount totaling \$1,488,065.54
2. Approval to schedule a Committee of the Whole meeting on Wednesday, November 14, 2018 at 6:00 p.m. to discuss the tax levy

Informational Item

- Door lock upgrade project
- FOIA Request from Dave Sylvester, Sheet Metal Workers LU 73 received 10/4/18, complied 10/4/18

**B. Personnel Matters**

1. Approval of the suspension of a student in Category A, as recommended by the Superintendent

Informational Item

- September, 2018 Enrollment

**C. Curriculum**

Informational Item

- News and Notes from buildings

**D. Miscellaneous**

1. Approval of the request from Bremen High School to utilize Central Park's Prairie View Gym for the Annual Sophomore Boys Basketball Thanksgiving Tournament held on Friday, November 23<sup>rd</sup> from 11:00 a.m. to 3:00 p.m. and Saturday, November 24<sup>th</sup> from 7:30 to 3:00 p.m., as recommended by the Superintendent

Informational Item

- ISBE Report Card 2018
- Movie Night, Monday, October 29 at Springfield, 5:00 p.m. to 7:00 p.m.
- One Book, One School Celebration Family Breakfast, Friday, November 2 at Spaulding, 7:45 a.m. to 8:25 a.m.
- Fun Fair, Friday, November 2 at Kolmar, 6:00 p.m. to 9:00 p.m.
- Recommendation of the IASB Delegate to the Board
- IASB Joint Conference 2018, November 16 – 18, Chicago

7. Comments from the Audience

8. Other Business

9. Items for Future Agendas

- Executive Session to discuss Non-Tenure Teachers
- Straight A Certificates

10. 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)

11. Reconvene

12. Adjourn

**Next Scheduled Meeting:** *Wednesday, November 14, 2018 - Kolmar Media Center, 6:00 p.m.  
Committee of the Whole Meeting  
Wednesday, November 14, 2018 – Kolmar Media Center, 7:00 p.m.  
Regular Board of Education Meeting*