

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

September 19, 2018

District Office Board Room

14959 South Pulaski

Midlothian, Illinois

7:00 p.m.

A G E N D A

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes:
 - Committee of the Whole Meeting of August 15, 2018
 - Regular Board of Education Meeting of August 15, 2018, including the Executive Session (Closed Meeting) Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
 - Recognition of Staff who achieved Perfect Attendance in the 2017-18 school year

| Administrators | Teachers | Support Staff |
|--|--|---|
| Marsha Amraen Dr. Angela Crotty Michael Hollingsworth Colandra Hamilton Cathy Thompson Dr. Adam Thorns Cheryl Vacca Tammy Zawacki | Andrea Heniff Brianne Lenz Amy Olson Jenna Szlenk | Matthew Bradley Anthony S. Burbatt Laurie De Haan Kathy Galvin Mike Galvin Joan Sifuentez Robert Stahulak Steve Vervlied |

A. Finance

1. Approval of District #143 August 2018 bills payable in an amount totaling \$1,669,009.13
2. Public Hearing for Fiscal Year 2018-19 District #143 Budget, as recommended by the Superintendent
3. Approval of the adoption of Fiscal Year 2018-19 District #143 Budget, as recommended by the Superintendent

Informational Items

- FOIA Request from Bethany Simpson, SmartProcure received 9/4/18, complied 9/4/18

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 Employee A, as recommended by the Superintendent
3. Approval of the employment of Individuals B and C, as recommended by the Superintendent

Informational Items

- August 2018 Enrollment
- Staff Array

C. Curriculum

1. Approval of the revision for Policy 6.135 Accelerated Placement Program, as recommended by the Superintendent

Informational Items

- News and Notes from buildings

D. Miscellaneous

1. Approval of the request from St. Christopher Athletic Association to utilize the gymnasium at Spaulding and Springfield Schools for winter sport practices from the beginning of November until March from 5:00 to 8:00 p.m., as recommended by the Superintendent

Informational Items

- Springfield Sprint, Friday, September 28, Springfield, during school event
- Hike with Spike Walk-a-thon, Friday, September 28, Central Park, during school event
- Boys/Girls Volleyball All Star Game at Hamlin Upper Grade Center, Tuesday, October 2, 6:30 p.m. at Hamlin Upper Grade Center, Alsip
- Grandparents/Special Persons Day, Thursday, October 4, 10 to 11 a.m. at Central Park
- Junior High Night, Friday, October 5, Pre-game 6:45 p.m. at Bremen High School. Band will perform the Star Spangled Banner at pregame then perform on the field at halftime

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas:

- Recommendations to Board IASB Delegate

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 Board Meeting: October 10, 2018 - District Office Board Room – 7:00 p.m.