

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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REGULAR BOARD OF EDUCATION MEETING

April 24, 2019

Kolmar School

4500 W. 143rd Street

Crestwood, Illinois

7:00 p.m.

AGENDA

1. Call to Order
 2. Pledge to the Flag
 3. Roll Call
 4. Approval of Minutes of
 - Regular Board of Education Meeting of March 13, 2019
 - Special Meeting of April 3, 2019
 5. Comments/Questions from the Audience regarding Agenda Items
 6. Superintendent's Reports
 - Recognition of students representing District #143 in this year's Young Authors Conference to be held in Normal, Illinois on May 18, 2019
 - Recognition of students earning "Straight A's" for the 3rd grading period of the 2018-2019 school year
- A. **Finance**
1. Approval of District #143 March, 2019 bills payable in an amount totaling \$2,045,911.70.

2. Approval of the renewal of Preferred Meals contract, as recommended by the Superintendent.
3. Approval of the bids for the 2019 District Door Access Control Renovation, as recommended by the Superintendent.
4. Approval to sponsor two students each from Kolmar and Central Park Student Councils to attend the IAJHSC Summer Leadership Camp as a cost of \$300 per student, as recommended by the Superintendent.

Informational Items

- FOIA Request from Bethany Simpson, SmartProcure received 4/1/19, complied 4/1/19
- FOIA Request from Nathan Mihelich, Illinois Retired Teachers Association received 4/1/19, complied 4/2/19

B. Personnel Matters

1. Approval of suspension of a student in Category A, as recommended by the Superintendent
2. Approval of the employment for Individuals A – E, as recommended by the Superintendent

Informational Items

- March 2019 Enrollment Report

C. Curriculum

Informational items

- News and notes from Buildings

D. Miscellaneous

Informational Items

- 7th Grade Science Fair, Thursday, April 25, 6:00 p.m. at Central Park
- SSJHSC Scholastic Bowl, Saturday, April 27, 10:00 a.m. at Scholastic Bowl, Finley Junior High School, Chicago Ridge
- The Great Midlothian Clean Up, Saturday, April 27, 8:30 a.m. meet at Public Works Garage
- Fine Art Exhibition Opening Night, Monday, April 29, 6:00 p.m. at Midlothian Library
- Reading Strategies Night (Grades 3 – 8), Tuesday, April 30, 6:00 p.m. at Central Park

- IPA Student Recognition Breakfast, Friday, May 3, 7:30 a.m. at Odyssey Country Club, Tinley Park
 - 6th Grade Visit Kolmar and Central Park, Monday, May 6 at 9:00 a.m.
 - Spring Band/Choir Concert, Tuesday, May 7, 6:30 p.m. at Bremen High School
 - Science Fair, Tuesday, May 7, 6:00 p.m. at Kolmar
 - 2019 Retirement/Recognition, Friday, May 10, 3:00 p.m. at Gaelic Park, Oak Forest
 - Science Fair, Thursday, May 16, 5:00 p.m. at Springfield
 - Career Day, Friday, May 17, 8:30 a.m. at Central Park
 - Central Park's 8th Grade Dinner Dance, Friday, May 17, 6:30 p.m. to 9:00 p.m. at Raday Lodge
 - Kolmar's 8th Grade Dinner Dance, Friday, May 17, 6:30 p.m. to 9:00 p.m. at Kolmar
 - 8th Grade Graduation, Wednesday, May 29th at 7:00 p.m.
7. Other Superintendent's Reports
 8. Comments from the Audience
 9. Other Business
 10. Items for Future Agendas:
 11. Executive Session for the purpose of discussing personnel (P.A. 93-0057 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)
 12. Reconvene
 13. Adjourn

Next Scheduled Meeting: *May 15, 2019 – 7:00 p.m. – Regular Board Meeting – District Office Board Room*