

# 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

August 15, 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 Minutes of July 11, 2018
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
  - Recognition of Derrick Holt Jr., Central Park School Custodian for his dedicated service.
  - Recognition of Matthew Sessions, Kolmar School Custodian for his dedicated service.

### **A. Finance**

1. Approval of District #143 July 2018 bills payable in an amount totaling \$1,077,929.70

2. Approval of the Resolution Certifying the Existence of a Hazardous Bus Route for kindergarten through sixth grade students for the 2018-19 school year, as recommended by the Superintendent
3. Approval to place the District #143 2018-19 Tentative Budget on Public Display for a period of 30 days and schedule its Public Hearing and adoption for the September 19, 2018 Board of Education Meeting as recommended by the Superintendent
4. Approval of dues for SCOPE membership, as recommended by the Superintendent
5. Approval of the Illinois Bus contract for general education transportation, as recommended by the Superintendent

Informational Item

- Update on building projects

**B. Personnel Matters**

1. Approval of the resignation of Employee A - C, as recommended by the Superintendent
2. Approval of the employment of Individuals D -K, as recommended by the Superintendent

**C. Curriculum**

Informational Items

- News and Notes

**D. Miscellaneous**

Informational Items

- New Teacher Orientation - Monday, August 13 at Kolmar School, 9:00 am to 3:00 pm
- Opening day – Monday, August 20 and Tuesday, August 21
- First day of school - Wednesday, August 22
- “Back to School” Night at 6 pm – 8/28 Spaulding; 8/29 Central Park and Kolmar; 8/30 Springfield

7. Other Superintendent’s Reports
8. Comments from the Audience

9. Other Business
10. Items for Future Agendas
  - Report on Opening of School
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), the six month-review of Executive Session (Closed) Minutes (i.e. 2/14/18, 3/14/18 and 4/18/18) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recording older than (18) months
12. Approval to keep the closed session minutes listed closed, and the destruction of all closed verbatim recording (18) months or older as set forth by (P.A. 93-0057 5 ILCS 120/2 (c)(21)
13. Reconvene
14. Adjourn

**Next Scheduled Meeting:**     ***September 19, 2018 – District Office Board Room  
7:00 p.m. – Regular Board Meeting***