

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

December 12, 2018

Kolmar School

4500 West 143rd Street

Crestwood, Illinois

7:30 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 November 14, 2018
 - Regular Board of Education Meeting of November 14, 2018, including the Executive Session (Closed Meeting) Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
 - Recognition of Tim Raddatz, Kolmar Physical Education Teacher

A. **Finance**

1. Approval of District #143 November 2018 bills payable in an amount totaling \$1,334,096.24
2. Approval to adopt and file the Official District #143 2018 Tax Levy with the Cook County Clerk, with all related Resolutions, and in compliance with the Truth in Taxation Law, as recommended by the Superintendent
3. Approval of the Fiscal Year 2019 Property Tax Relief Grant Application, as recommended by the Superintendent
4. Approval of the Central Park School Summer 2019 Asbestos Abatement Bid, as recommended by the Superintendent
5. Approval of the Central Park 2019 Central Park Renovations Bid, as recommended by the Superintendent

B. **Personnel Matters**

1. Approval of the resignation of Employee A, as recommended by the Superintendent
2. Approval of the employment of Individual B, as recommended by the Superintendent

Informational Items

- November 2018 Enrollment Report

C. **Curriculum**

Informational Items

- Fiscal Year 2019 School Library Program Grant - \$1,262.25
- News and Notes from buildings

D. **Miscellaneous**

1. Adoption of Resolution Setting Dates and Places of Board Meetings, as recommended by the Superintendent

Informational Items

- Beginning Band Demo Concert, Kolmar Edgar Gym, Wednesday, January 16, 6:30 pm
- Band performs with Alan B. Shepard High School Pep Band at a Home Basketball Game, Friday, January 18, at 6:30 pm

7. Other Superintendent's Report

8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
11. Executive Session for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)
12. Reconvene
13. Adjourn

Next Scheduled Meeting: January 16, 2019 – 7:00 p.m. – Kolmar Primary Media Center