

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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REGULAR BOARD OF EDUCATION MEETING

February 13, 2019

Kolmar School

4500 W. 143rd St.

Crestwood, 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 January 16, 2019 Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
 - Recognition of students earning "Straight A's" for the 2nd grading period of 2018-2019 school year

A. Finance

1. Approval of District #143 January, 2019 bills payable in an amount totaling \$1,222,462.43
2. Approval of District #143 FY 2018 audit by RSM US LLP (certified public accounts), as recommended by the Superintendent

3. Approval of the Annual Financial 2018 Report, as recommended by the Superintendent
4. Approval of the request for the donation of the Staff Recognition Dinner, as recommended by the Superintendent

Informational Items

- National School Lunch and Breakfast Program Financial Update
- 2019 Property Tax Relief Grant

B. Personnel Matters

1. Approval of the suspension of students in Categories A and B, as recommended by the Superintendent
2. Approval of the maternity leave for Employee A, as recommended by the Superintendent
3. Approval of the appointment of Individual B, as recommended by the Superintendent

Informational Items

- January 2019 Enrollment

C. Curriculum

1. Approval of policy edits on a second and final reading basis, as recommended by the Superintendent
2. Approval of Central Park, Kolmar and Springfield School's Work Plan for School Improvement, as recommended by the Superintendent

Informational Items

- Early Discount Registration and Kindergarten Registration
- News & Notes from Buildings

D. Miscellaneous

1. Approval of the request from Central Park, Kolmar and Springfield Student Council's to attend the IAJHSC State Convention to be held on April 12 and 13, 2019, as recommended by the Superintendent

Informational Items

- "Cheerfest", Wednesday, February 20, 6:30 pm at Jack Hille Middle School, Oak Forest

Board of Education Agenda
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- Conference Band Festival, Wednesday, February 27, 6:30 pm at Arbor Park Middle School, Oak Forest
- Declamation Event, Saturday, March 2, 9:00 am at Alan B. Shepard High School, Palos Heights
- Reading Strategies Breakfast (Grades PreK – 2), Wednesday, March 13, 7:30 am – 8:15 am at Central Park
- Snowflake (Grades 6-8), Friday, March 15, 4:00 pm – 7:00 pm at Kolmar

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- 2019-2020 District Calendar

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. 11/14/18) (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: Wednesday, March 13, 2019 - 7:00 p.m. – Regular Board Meeting – District Office Board Room