AGENDA

1. Call to Order

2. Pledge to the Flag

3. Roll Call

4. Approval of Minutes:
   - Regular Board of Education Meeting of December 12, 2018 Minutes

5. Comments/Questions from the Audience regarding Agenda Items

6. Superintendent’s Reports

A. Finance

   1. Approval of District #143 December 2018 bills payable in an amount totaling $1,962,473.23

B. Personnel Matters

   1. Approval of the resignation of Employees A and B, as recommended by the Superintendent
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2. Approval of the maternity leave for Employees C and D as recommended by the Superintendent

Informational Item
• December 2018 Enrollment Report

C. Curriculum

1. Approval of policy edits on a first reading basis, as recommended by the Superintendent

Informational Items
• SIP Day – January 7
• News & Notes from Buildings

D. Miscellaneous

Informational Items
• Beginning Band Demo Concert, Kolmar Edgar Gym, Wednesday, January 16, 6:30 pm
• Reading Strategies Breakfast, Central Park, Thursday, January 31, 7:30 am – 8:10 am
• Snowflurries (Grade 3-5), Central Park Prairie View Gym, Saturday, February 2, 9:15 am
• Family Boogie Night, Springfield, Thursday, February 7, 5:00 pm
• Special Persons Day, Kolmar, Friday, February 8, 10:30 am

7. Other Superintendent’s Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas:
• Non-tenure Evaluations
• Recognition of Students with Straight A’s, Wednesday, February 13, 2019

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: Wednesday, February 13, 2019 - 7:00 p.m. – Regular Board of Education Meeting – Kolmar Primary Media Center