

# SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

Joanne W. Keilman, *President*  
Sharlene Innocenti, *Vice President*  
Roxanne R. Huegel, *Secretary*  
Alison Dolbeer  
Cheryl A. Grant  
Laura E. Gunaka  
Tiffany Oganovich

Michael A. Hollingsworth, *Superintendent*  
Dr. Carrie Cahill, *Assistant Superintendent*

## REGULAR BOARD OF EDUCATION MEETING

January 16, 2019

Kolmar School

4500 West 143<sup>rd</sup> Street

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 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

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***