

# 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

June 12, 2019  
Kolmar School  
4500 W. 143<sup>rd</sup> Street  
Crestwood, Illinois  
7:00 p.m.

### A G E N D A

(The Board of Education Meeting will begin in the Kolmar Edgar Gym with the 2018-19 Academic Recognition)

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes
  - Regular Board of Education Meeting of May 15, 2019
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
  - Recognition of students who earned Straight A's and/or Honor Roll status during the 2018-19 school year

(Meeting moves to Kolmar Primary Media Center for completion of Agenda)

**A. Finance**

1. Approval of District #143 May, 2019 bills payable in an amount totaling \$1,957,913.39
2. Approval of the Resolution Designating Interest Earnings for Fiscal Year 2019, as recommended by the Superintendent
3. Approval of the Resolution Directing the Transfer of Earned Interest from the Working Cash Fund and the Bond & Interest Fund, to the Operation, Buildings & Maintenance Fund, as recommended by the Superintendent
4. Approval of the Resolution Abating the Working Cash Fund, as recommended by the Superintendent
5. Approval of the Substitute Teacher Pay for the 2019-2020 school year, as recommended by the Superintendent
6. Approval of District Collective Liability Insurance Program for the 2019-2020 school year, as recommended by the Superintendent

Informational Items

FOIA Request from Open the Book USA received 6/3/19, complied 6/3/19

**B. Personnel Matters**

1. Approval of suspension of a student in Category A, as recommended by the Superintendent
2. Approval of the retirement of Employee A, as recommended by the Superintendent
3. Approval of the parental leave of Employee B, as recommended by the Superintendent
4. Approval of the resignation of Employee C, as recommended by Superintendent

Informational Items

- Student Enrollment May 2019

**C. Curriculum**

1. Approval of the Consolidated District Plan Grant, as recommended by the Superintendent

Board of Education Agenda

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Informational Items

- Summer Fun 2019
- News and Notes

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- Approval of the 2019-20 Parent-Student Calendar Handbook

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: July 10, 2019 –5:30 p.m. – District Office – Regular Board Meeting**