

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

March 13, 2019

District Office Board Room

14959 S. Pulaski

Midlothian, 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 February 13, 2019, including the Executive Session (Closed Meeting) Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

A. Finance

1. Approval of District #143 February, 2019 bills payable in an amount totaling \$1,323,547.44.

Information Items

- FOIA Request from Selena Garcia, Emeric Facility Services received 3/5/19, complied 3/5/19

B. Personnel Matters

1. Approval of the suspension of students in Category A, as recommended by the Superintendent
2. Approval of the maternity leave for Employee A, as recommended by the Superintendent

Informational Items

- February 2019 Enrollment Report

C. Curriculum

1. Approval of the calendar for the 2019-2020 school year, as recommended by the Superintendent

Informational Items

- News and Notes from Buildings

D. Miscellaneous

1. Approval to schedule a Special Meeting for Wednesday, April 3, 2019 at 5:30 p.m., as recommended by the Superintendent
2. Approval to schedule a Committee of the Whole Meeting for Thursday, April 24, 2019 at 6:00 p.m., as recommended by the Superintendent

Informational Items

- Boy's All Star Basketball Game, Wednesday, March 13, 6:30 p.m. at Worth Jr. High, Worth
- Snowflake, Friday, March 15, 4:00 p.m. to 7:00 p.m. at Kolmar
- Spaulding Parent Group Paint Party, Friday, March 15, 7:00 p.m. at Bartolini's
- Special Person's Day, Tuesday, March 19, 1:15 p.m. at Springfield
- Springfield Parent Group Roller Skating Party, Wednesday, March 20, 6:00 p.m. to 8:00 p.m. at Tinley Park Roller Rink
- PreK Special Persons' Day, Thursday, March 21, 10 to 11 (AM PreK) and 1:45 to 2:45 (PM PreK) at Spaulding
- Special Persons' Day, Friday, March 22, 9:30 to 10:30 a.m. (Grades 1 – 3) and 10:45 a.m. to 11:45 a.m. (Kindergarten) at Spaulding
- Family Friendship Fair (End Activity for One Book-One School), Monday, April 8, 3:00 p.m. to 4:00 p.m. at Springfield
- SSJHSC Mathematics Contest, Tuesday, April 9, 3:30 p.m. at Central Park
- Coop Band Festival, Wednesday, April 10
- Districtwide Spelling Competition, Monday, April 15, 3:30 p.m. at Kolmar

7. Other Superintendent's Reports

Board of Education Agenda

March 13, 2019

Page 3

8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
 - Straight A's
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)
12. Motions on decisions reached in Closed Session, if any
13. Reconvene
14. Adjourn

***Next Scheduled Meeting: Wednesday, April 3, 2019 - District Office Board Room - 5:30 p.m.
- Special Board Meeting***

***Wednesday, April 24, 2019 - Kolmar Media Center -
6:00 p.m. - Reorganization Meeting
7:00 p.m - Regular Board Meeting***