REGULAR BOARD OF EDUCATION MEETING
November 14, 2018
Kolmar School
4500 West 143rd Street
Crestwood, IL 60445
7 p.m.

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of the Minutes:
   • Regular Board of Education Meeting of October 10, 2018
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent’s Reports
   • Recognition of students receiving Straight A’s for the first quarter of the 2018-19 school year

A. Finance

1. Approval of District #143 October, 2018 bills payable in an amount totaling $1,429,493.24.
2. Approval of Truth in Taxation Resolution regarding the proposed 2018 aggregate levy, as recommended by Superintendent.
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 Employees A and B, as recommended by the Superintendent

Informational Item
- October, 2018 Enrollment Report

C. Curriculum

Informational Items
- Veterans Day Activities
- Recommendation of the IASB Delegate to the Board
- News and Notes from the buildings

D. Miscellaneous

Informational Items
- School Board Member Appreciation Day, on Thursday November 15, 2018
- Family Math Night, Thursday, November 15, at Central Park, 6:00 pm
- Student Senate Conference, Friday, November 16, at Independence Jr. High, Palos Heights, 9:00 am
- Triple I Conference, Chicago, November 16-18
- Spaulding’s Parent Group Family Bowling, Tuesday, November 20, at Eagle’s Bowl, Blue Island
- Young Author’s Breakfast, at Central Park, Thursday, November 29, at 7:30 a.m.
- 39th Annual Christmas in Midlothian, Saturday, December 1; Santa Luncheon – 1:00 pm, Parade Line-Up - 3:30 pm and Step Off – 4:00 pm, Tree Lighting following Parade
- Best Start’s Winter Craft Night, Tuesday, December 4, at Spaulding, 6:00 to 8:00 pm
- Holiday Craft Night, Wednesday, December 5, at Kolmar, 6:00 pm
- Holiday Craft Night (1st Grade), Wednesday, December 5, at Springfield, 5:30 pm
- Parent Group Family Cookie Exchange, Wednesday, December 7 at Central Park, 6:00 pm
- Carols, Cookies and Cocoa: A Spaulding Holiday Celebration, Tuesday, December 11th, at Spaulding, 5:30 pm
- Holiday Program (1st grade), Tuesday, December 11 at Central Park, 6:30 pm
- Girl’s All Star Basketball Game at Prairie View Jr. High, Markham, Tuesday, December 11, 6:30 pm
- Holiday Band/Choir Concert, at Kolmar, Wednesday, December 14, 6:30 pm

7. Other Superintendent’s Reports
8. Comments from the Audience

9. Other Business

10. Items for Future Agendas
    • Adoption of Levies
    • Approval of Resolution Directing the Transfer of Earned Interest

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. Reconvene

13. Adjourn

Next Scheduled Meeting: December 12, 2018 - 7:30 p.m. – Kolmar School (following the 6:30 p.m. Holiday Concert)