

# 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

April 15, 2020

District Office Board Room

14959 S. Pulaski Rd.

Midlothian, Illinois

7:00 p.m.

### AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes of
  - Regular Board of Education Meeting of March 18, 2020
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
  - A. Finance
    1. Approval of District #143 March, 2020 bills payable in an amount totaling \$1,294,364.74.
    2. Approval of RSM US LLP (certified public accountants) to conduct District #143 2019-2020 audit, as recommended by the Superintendent.
    3. Approval of request from Sunrise Southwest to pay for transportation during school closure.
    4. Approval of request from Illinois School Bus to pay for transportation during school closure.

Informational Items

- FOIA Request from Nathan Mihelich, III Retired Teachers Assoc. received 3/19/20, complied 3/19/20

**B. Personnel Matters**

None

Informational Items

- None

**C. Curriculum**

None

Informational items

- None

**D. Miscellaneous**

1. Approval to reschedule the regular Board of Education meeting of Wednesday, May 13, 2020 location from Kolmar Media Center to District Office Board Room as recommended by the Superintendent.

2. Update on COVID19 situation

Informational Items

- 2020 Retirement/Recognition, Friday, May 8, 3:00 p.m. at Gaelic Park, Oak Forest
- Kolmar's 8<sup>th</sup> Grade Six Flags Great America Trip, May 21
- Central Park's 8<sup>th</sup> Grade Six Flags Great America Trip, May 27
- Kolmar's 8<sup>th</sup> Grade Dinner Dance, Thursday, May 28, 6:30 pm to 9:00 pm at Raday Lodge
- Central Park's 8<sup>th</sup> Gr. Dinner Dance, Friday, May 29, 6:30 pm to 9:00 pm at Raday Lodge

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas:

11. Executive Session for the purpose of discussing personnel (P.A. 93-0057 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

12. Reconvene

13. Adjourn

**Next Scheduled Meeting:** *Wednesday, May 13, 2020 – 7:00 p.m. – Regular Board Meeting – District Office Board Room*