

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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REGULAR BOARD OF EDUCATION MEETING

August 14, 2019

District Office Board Room

14959 South 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 Minutes of July 9, 2019
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

A. Finance

1. Approval of District #143 July 2019 bills payable in an amount totaling \$1,537,859.35
2. Approval of the Resolution Certifying the Existence of a Hazardous Bus Route for kindergarten through sixth grade students for the 2019-20 school year, as recommended by the Superintendent

3. Approval to place the District #143 2019-20 Tentative Budget on Public Display for a period of 30 days and schedule its Public Hearing and adoption for the September 18, 2019 Board of Education Meeting as recommended by the Superintendent
4. Approval of dues for SCOPE membership, as recommended by the Superintendent

Informational Item

- Update on building projects

B. Personnel Matters

1. Approval of the resignation of Employee A, as recommended by the Superintendent
2. Approval of the leave of absence of Employee B, as recommended by the Superintendent
3. Approval of the employment of Individuals C - E, as recommended by the Superintendent

C. Curriculum

Informational Items

- News and Notes

D. Miscellaneous

1. Approval of the request from Midlothian Park District to utilize the gymnasium at Kolmar School on Saturday, December 7 from approximately 11:00 am. to approximately 3:00 pm, as recommended by the Superintendent

Informational Items

- New Teacher Orientation - Tuesday, August 20 at Kolmar School, 8:30 am to 2:30 pm
- Opening day – Monday, August 26 and Tuesday, August 27
- “Back to School” Night – Monday, August 26, Spaulding and Springfield from 5:30 to 6:30 pm; Central Park and Kolmar from 6:15 to 7:15 pm
- First day of school - Wednesday, August 28

7. Other Superintendent’s Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- Report on Opening of School

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), the six month-review of Executive Session (Closed) Minutes (i.e. 5/15/19 and 6/12/19) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recording older than (18) months

12. Approval to keep the closed session minutes listed closed, and the destruction of all closed verbatim recording (18) months or older as set forth by (P.A. 93-0057 5 ILCS 120/2 (c)(21)

13. Reconvene

14. Adjourn

Next Scheduled Meeting: ***September 18, 2019 – District Office Board Room***
7:00 p.m. – Regular Board Meeting