

# **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**

**December 11, 2019**

**Kolmar School**

**4500 West 143<sup>rd</sup> Street**

**Crestwood, Illinois**

**7:00 p.m.**

## **A G E N D A**

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes
  - Committee-of-the-Whole Meeting of November 13, 2019
  - Regular Board of Education Meeting of November 13, 2019, including the Executive Session (Closed Meeting) Minutes
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 2019-20 school year

A. **Finance**

1. Approval of District #143 November 2019 bills payable in an amount totaling \$1,322,358.60
2. Approval to adopt and file the Official District #143 2019 Tax Levy with the Cook County Clerk, with all related Resolutions, and in compliance with the Truth in Taxation Law, as recommended by the Superintendent
3. Approval of District #143 FY 2019 audit by RSM US LLP (certified public accounts) As recommended by the Superintendent
4. Approval of the Annual Financial 2019 Report, as recommended by the Superintendent
5. Approval of the Fiscal Year 2020 Property Tax Relief Grant Application, as recommended by the Superintendent

B. **Personnel Matters**

1. Approval of the suspension of a student in category A, as recommended by the Superintendent
2. Approval of the unpaid leave of absence for Employee A, as recommended by the Superintendent
3. Approval of the maternity leave for Employee B, as recommended by the Superintendent

Informational Items

- November 2019 Enrollment Report

C. **Curriculum**

1. Approval of the Targeted School Improvement Plan for Central Park and Kolmar School's, as recommended by the Superintendent
2. Approval of Policy edits on a first reading basis, as recommended by the Superintendent

Informational Items

- Review and re-evaluation of policy 7.180, Prevention of and Response to Bullying, Intimidation, and Harassment
- News and Notes from buildings

D. **Miscellaneous**

1. Adoption of Resolution Setting Dates and Places of Board Meetings, as recommended by the Superintendent

Informational Items

- 1st Grade Holiday Concert, Thursday, December 12, 5:30 p.m., Springfield
  - Holiday Program, Thursday, December 12, 6:30 p.m., Kolmar
  - PTCP Family Cookie Decorating, Friday, December 13, 6:00 p.m., Central Park
  - Holiday Band/Choir Concert, Monday, December 16, 6:30 p.m., Kolmar Edgar Gym
  - Girl's All-Star Basketball, Tuesday, December 17, 6:30 p.m., Worth Junior High
  - Beginning Band Demo Concert, Wednesday, January 15, 6:30 p.m., Kolmar Edgar Gym
7. Other Superintendent's Report
  8. Comments from the Audience
  9. Other Business
  10. Items for Future Agendas
  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: January 15, 2020 – 7:00 p.m. – Kolmar Primary Media Center***