

# 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

February 12, 2020  
Kolmar School  
4500 W. 143<sup>rd</sup> St.  
Crestwood, 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 January 15, 2020 Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
  - Recognition of students receiving Straight A's for the second quarter of the 2019-2020 school year

#### A. Finance

1. Approval of District #143 January, 2020 bills payable in an amount totaling \$1,776,056.99
2. Approval of School Maintenance Project Grant

Informational Items

- FY 20 Health/Life Safety Compliance visit

**B. Personnel Matters**

1. Approval of the maternity leave for Employee A, as recommended by the Superintendent
2. Approval of the resignation for Employee B, as recommended by the Superintendent

Informational Items

- January 2020 Enrollment

**C. Curriculum**

Informational Items

- Early Discount Registration and Kindergarten Registration
- News & Notes from Buildings

**D. Miscellaneous**

1. Approval to reschedule the regular Board of Education meeting of Wednesday, March 11, 2020 to Wednesday, March 18, 2020 as recommended by the Superintendent.

Informational Items

- B3 Presentation, Tuesday, February 18, 6:30-8:00 pm, Kolmar School PD room
- Cheerfest, Wednesday, February 19, 6:30 pm at Jack Hille Middle School, Oak Forest
- Best Start's Dads' Night, Thursday, February 20, 6:00-8:00 pm, Spaulding School
- One School One Book Family Breakfast, Thursday, February 27, 7:45-8:15 am, Spaulding School
- Boys Basketball All-Star Game, Wednesday, March 4, 6:30 pm, Prairie Junior High School
- Family Writing Night, Thursday, March 5, 6:00 pm, Central Park School
- Declamation Event, Saturday, March 7, 9:00 am at Shepard High School, Palos Heights
- District #228 Fine Arts Festival, Saturday, March 7
- Band Festival, Wednesday, March 11, 5:30 pm, Arbor Park Middle School
- Snowflake, Friday, March 13, Kolmar, 4 pm
- Solo/Ensemble Contest, Symphonic & Concert Band, Saturday, March 14, times vary
- Springfield Parent Group Roller Skating Party, Wednesday, March 18, 6:00 pm Tinley Park Roller Rink

Board of Education Agenda  
February 12, 2020

7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
  - 2020-2021 District Calendar
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. 11/14/18) (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: Wednesday, March 18, 2020 - 7:00 p.m. – Regular Board Meeting – District Office Board Room***

