

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

January 15, 2020
Kolmar School
4500 West 143rd Street
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 December 11, 2019 Minutes
 - Executive Meeting (closed session) of December 11, 2019 Minutes
 5. Comments/Questions from the Audience regarding Agenda Items
 6. Superintendent's Reports
- A. Finance
1. Approval of District #143 December 2019 bills payable in an amount totaling \$2,041,293.87

Informational Items

- FOIA Request from Suzanne Owens from School District 135 received 12/17/19, complied 1/7/20
- FOIA Request from Jonathan P. Fagg from WLS TV received 1/6/20, complied 1/9/20
- Bremen Township Treasurer update
- FY20 School District Library Grant

B. Personnel Matters

1. Approval of the suspension of Students in category A and B as recommended by the Superintendent
2. Approval of the employment of Individual A, as recommended by the Superintendent

Informational Item

- December 2019 Enrollment Report

C. Curriculum

1. Approval of policy edits second and final reading, as recommended by the Superintendent

Informational Items

- SIP Day – January 6
- News & Notes from Buildings

D. Miscellaneous

Informational Items

- Beginning Band Demo Concert, Kolmar Edgar Gym, Wednesday, January 15, 6:30 pm
- Kolmar Family Movie Night, Toy Story 4, Tuesday January 28, 6:15 pm
- Snowflurries (Grade 3-5), Central Park Prairie View Gym, Saturday, February 1, 9:30 am
- 8th Grade Social Studies Fair, Central Park, February 5, 6:00pm
- Family Boogie Night, Springfield, Thursday, February 6, 5:30 – 7:30pm
- Grandparent/Special Person's Day, Kolmar, Wednesday, February 12

7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas:
 - Non-tenure Evaluations
 - Recognition of Students with Straight A's
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: Wednesday, February 12, 2020 - 7:00 p.m. – Regular Board of Education Meeting – Kolmar Primary Media Center