

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

July 9, 2019

District Office Board Room

14959 South Pulaski

Midlothian, Illinois

5:30 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 June 12, 2019, including the Executive (Closed Meeting) Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Report
 - A. Finance
 1. Approval of District #143 June, 2019 bills payable in an amount totaling \$2,232,070.94
 2. Approval of the Preferred Meals Extension to supply breakfast and lunch for the 2019-2020 school year, as recommended by the Superintendent
 3. Approval of the Cloverleaf Farms Extension to supply milk for the 2019-2020 school year, as recommended by the Superintendent

4. Approval of RSM US LLP (certified public accounts) to conduct the District #143 2018-2019 audit, as recommended by the Superintendent

5. Approval of the FY-2020 State and Federal Grants, as recommended by the Superintendent

	FY-2019	FY-2020
a) Title I	\$532,728	\$479,381
b) Title II	82,161	72,031
c) Title IV	42,389	32,187
d) #143 - IDEA Flow Through	354,408	331,127
e) #143 - IDEA Preschool Incentive	15,466	14,998
f) Early Childhood Block Grant (Pre K)(ages 3-5)	455,647	455,647
g) Early Childhood Block Grant (ages 0-3)	262,551	262,551

Informational Items

- FOIA Request from Heat & Frost Insulators Local 17 received 6/12/19, complied 6/12/19

B. Personnel Matters

1. Approval of the resignation of Employee A - C, as recommended by the Superintendent
2. Approval of the employment of Individuals D - G, as recommended by the Superintendent
3. Approval of meeting of performance goals of previous contract and of the new five-year contract of Business Manager/Assistant Superintendent, Dr. Angela Crotty, as recommended by the Superintendent
4. Approval of meeting performance goals of previous contract and the new five-year contract of Principal/Early Childhood Block Grant Coordinator/Bilingual and EL Administrator, Cheryl Vacca-Calabrese, as recommended by the Superintendent

C. Curriculum

1. Approval of the revised calendar for the 2019-2020 school year, as recommended by the Superintendent

Informational Items

- Summer Fun

D. Miscellaneous

1. Approval to schedule Committee of the Whole Meeting at 6:15 p.m. on August 14, 2019, for the purpose of reviewing the Preliminary Budget, as recommended by the Superintendent

2. Approval of the 2019-2020 Parent-Student Calendar Handbook, as recommended by the Superintendent
7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas:
 - 6-month review of Executive Session Minutes
 - 2019-20 District #143 Budget Hearing (September)
11. Executive session to discuss personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)
12. Reconvene
13. Adjourn

Next Scheduled Meeting: *August 14, 2019 – District Office Board Room*
 6:15 p.m. – Committee of the Whole
 7:00 p.m. – Regular Board meeting