

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

June 17, 2020

District Office Board Room
14959 South Pulaski
Midlothian, 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
 - Regular Board of Education Meeting of May 13, 2020
5. Comments/Questions from the Audience regarding Agenda Items

A. Finance

1. Approval of District #143 May, 2020 bills payable in an amount totaling \$2,335,041.20
2. Approval of the Cloverleaf Farms Extension to supply milk for the 2020-2021 school year as recommended by the Superintendent
3. Approval of the Resolution Designating Interest Earnings for Fiscal Year 2020, as recommended by the Superintendent
4. Approval of the Resolution Directing the Transfer of Earned Interest from the Working Cash Fund and the Bond & Interest Fund, to the Operation, Buildings &

Maintenance Fund, as recommended by the Superintendent

5. Approval of the Resolution Abating the Working Cash Fund, as recommended by the Superintendent
6. Approval of District Collective Liability Insurance Program for the 2020-2021 school year, as recommended by the Superintendent

Informational Items

- Substitute Teacher Pay
- ComEd rebates
- State Budget/COVID-19 update
- Update regarding Bus Transportation negotiations

B. Personnel Matters

1. Approval of the employment of Individuals A through I, as recommended by the Superintendent
2. Approval of Employee J as the Director of Technology Integration, as recommended by the Superintendent
3. Approval of the resignation of Employee K, as recommended by the Superintendent
4. Approval of the five-year contract between the paraprofessionals and Midlothian School District #143, as recommended by the Superintendent
5. Approval of the one-year contract extension between the Educators' Association of Midlothian School District #143 and Midlothian School District #143, as recommended by Superintendent

Informational Items

- Retirees and Honorees for 2020

C. Curriculum

1. Approval of Consolidated District Plan Grant, as recommended by the Superintendent.

Informational Items

- News and Notes

7. Other Superintendent's Reports

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8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- Approval of the 2020-2021 Parent-Student Calendar Handbook

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. Approval of any action or personnel matters discussed in Executive Session

14. Adjourn

Next Scheduled Meeting: July 8, 2020 –5:30 p.m. – District Office – Regular Board Meeting