

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

May 13, 2020

District Office Board Room

14959 South Pulaski

Midlothian, 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 April 15, 2020
 5. Comments/Questions from the Audience regarding Agenda Items
- A. **Finance**
1. Approval of District #143 April, 2020 bills payable in an amount totaling \$1,240,507.28
 2. Approval of annual dues to Illinois Association of School Boards, as recommended by the Superintendent.
 3. Approval of School Fees for the 2020-2021 School Year as recommended by the

Superintendent.

4. Approval of the Renewal of the Preferred Meals Contract for Food Management Services August 1, 2020 – July 31, 2021 as recommended by the Superintendent.

B. Personnel Matters

1. Approval of the resignations of Employees A and B as recommended by the Superintendent.
2. Approval of the request for leave of Employee C for the 2020-2021 School Year as recommended by the Superintendent.

Informational Item

- None

C. Curriculum

1. None

Informational Items

- News and Notes

D. Miscellaneous

1. Approval to reschedule the regular Board of Education meeting of Wednesday, June 17, 2020 location from Central Park Prairie View Gym to District Office Board Room as recommended by the Superintendent.

Informational Items

- None

7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas:
 - None

Board of Education Agenda

May 13, 2020

Page 3

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: June 17, 2020 – 7:00 p.m. – Regular Board Meeting - District Office Board Room

