

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

November 13, 2019

District Office Board Room

14959 South Pulaski

Midlothian IL 60445

7 p.m.

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of the Minutes:
 - Regular Board of Education Meeting of October 9, 2019, including the Executive Session
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

A. Finance

1. Approval of District #143 October, 2019 bills payable in an amount totaling \$1,348,994.23.
2. Approval of Truth in Taxation Resolution regarding the proposed 2019 aggregate levy, as recommended by Superintendent.

Informational Items

- FOIA Request from Mr. Leroy E. Barber received 10/7/2019, complied 10/7/2019
- FOIA Request from Jonathan P. Fagg, WLS-TV received 11/5/19, complied 11/7/19

B. Personnel Matters

1. Approval of the suspension of a student in category A, as recommended by the Superintendent
2. Approval of the maternity leave/extended leave of absence for Employee A, as recommended by the Superintendent
3. Approval of the retirement of Employees B and C, as recommended by the Superintendent

Informational Item

- October, 2019 Enrollment Report

C. Curriculum

Informational Items

- Illinois Report Card update
- Veterans Day Activities
- Recommendation of the IASB Delegate to the Board
- News and Notes from the buildings

D. Miscellaneous

1. Approval of Change of Time of the Regular Board Meeting of December 11, 2019, as recommended by the Superintendent

Informational Items

- Family Math Night, Thursday, November 14, 6:00 p.m., Central Park
- School Board Member Appreciation Day, Friday, November 15
- Student Senate Conference, Friday, November 15, 10:00 a.m., Jack Hille Middle School, Oak Forest
- Grandparents/Special Person's Day (PreK – 4th), Thursday, November 21, 1:30 p.m., Springfield
- Social Studies Fair, Thursday, November 21, 6:00 p.m., Kolmar
- Family Movie Night, Friday, November 22, 6:00 p.m., Central Park

Board of Education Agenda

November 13, 2019

Page 3

- Triple I Conference, Chicago, November 22 - 24
- Holiday Celebration, Tuesday, December 3, 5:30 p.m., Spaulding
- 1st Grade Holiday Craft Night, Wednesday, December 4, 6:30 p.m., Central Park
- Santa Luncheon, Saturday, December 7, 1:00 p.m., Kolmar
- 40th Annual Santa Claus Parade, Saturday, December 7, Step-Off 4:00 p.m.
- 1st Grade Holiday Concert, Thursday, December 12, 5:30 p.m., Springfield
- Holiday Program, Thursday, December 12, 6:30 p.m., Kolmar
- Holiday Band/Choir Concert, Monday, December 16, 6:30 p.m., Kolmar Edgar Gymnasium

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- Adoption of Levies
- Approval of Resolution Directing the Transfer of Earned Interest
- Straight A Certificates

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)

12. Reconvene

13. Adjourn

Next Scheduled Meeting: December 11, 2019 - 7:00 p.m. – Kolmar Primary Media Center