

# SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Michael A. Hollingsworth, *Superintendent*  
Dr. Carrie Cahill, *Assistant Superintendent*

## REGULAR BOARD OF EDUCATION MEETING

October 9, 2019

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 September 18, 2019
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

#### **A. Finance**

1. Approval of District #143 September 2019 bills payable in an amount totaling \$1,557,462.73
2. Approval to schedule a Committee of the Whole meeting on Wednesday, November 13, 2019 at 6:00 p.m. to discuss the tax levy

**B. Personnel Matters**

1. Approval of the suspension of a student in Category A, as recommended by the Superintendent
2. Approval of the employment of Individual A, as recommended by the Superintendent

Informational Item

- September, 2019 Enrollment

**C. Curriculum**

Informational Item

- News and Notes from buildings

**D. Miscellaneous**

1. Approval of the request from Girl Scout Troop 65172 to use the Primary Library at Kolmar School, twice a month from October, 2019 to May, 2020 on Tuesdays from 5:30 to 6:30 p.m., as recommended by the Superintendent
2. Approval of Change of Location of the Regular Board Meeting of November 9, 2019 as recommended by the Superintendent

Informational Item

- Recommendation of the IASB Delegate to the Board
- Family Movie Night, Thursday, October 17, 6:30 p.m., Central Park
- Family Movie Night, Thursday, October 24, from 5:00 to 7:00 p.m., Springfield
- Book Fair from Monday, October 7 to Friday, October 11, Springfield
- Book Fair from Wednesday, October 9 to Friday, October 11, Spaulding
- Book Fair, Thursday, October 10 and Friday, October 11, Kolmar
- Conference “Student Senate”, Friday, November 15, 10:00 a.m., Jack Hille Middle School, Oak Forest
- IASB Joint Conference 2019, November 22 – 24, Chicago

7. Comments from the Audience
8. Other Business
9. Items for Future Agendas
  - Executive Session to discuss Non-Tenure Teachers
  - Straight A Certificates

Board of Education Agenda

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10. 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)
11. Reconvene
12. Adjourn

**Next Scheduled Meeting:** *Wednesday, November 13, 2019 – District Office Board Room, 6:00 p.m. Committee of the Whole Meeting*  
*Wednesday, November 13, 2019 – District Office Board Room, 7:00 p.m. Regular Board of Education Meeting*