

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

September 18, 2019

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:
 - Committee of the Whole Meeting of August 14, 2019
 - Regular Board of Education Meeting of August 14, 2019
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports
 - Recognition of Staff who achieved Perfect Attendance in the 2018-19 school year
 - Recognition of Early Childhood Staff who achieved Gold Circle of Quality rating

Administrators	Teachers	Support Staff
Kelly Andruch Dr. Carrie Cahill Dr. Angela Crotty Michael Hollingsworth Colandra Hamilton Colin Nolan Cheryl Vacca Tammy Zawacki	Judy Grutzius Andrea Heniff Jennifer O’Leary Anne Verbic	Matthew Bradley Anthony S. Burbatt Laurie De Haan Sharon DeVos Kathy Galvin Mike Galvin Laura Hasty Anabelle Marchan Jacque Martin Judi Newhall Joan Sifuentez Robert Stahulak

A. Finance

1. Approval of District #143 August 2019 bills payable in an amount totaling \$1,873,992.44
2. Public Hearing for Fiscal Year 2019-20 District #143 Budget, as recommended by the Superintendent
3. Approval of the adoption of Fiscal Year 2019-20 District #143 Budget, as recommended by the Superintendent

Informational Items

- FOIA Request from Susie An, WBEZ received 8/14/19, complied 8/14/2019
- FOIA Request from Tanner F., K12 Transportation Research received 8/29/2019, complied 8/29/2019

B. Personnel Matters

Informational Items

- August 2019 Enrollment
- Staff Array

C. Curriculum

Informational Items

- News and Notes from buildings

D. Miscellaneous

1. Approval of the request from St. Christopher Athletic Association to utilize the gymnasium at Spaulding and Springfield Schools for winter sport practices from the beginning of November through early March from 5:00 to 8:00 p.m., as recommended by the Superintendent

Informational Items

- Coffee and Conversation (Parent Group Event), Wednesday, September 25, 7:00 pm, Kolmar
- Mustang Trot “Trot Like a Mustang”, Friday, September 27 (rain date Fri., Oct. 4), all day event, Kolmar
- Hike with Spike Walkathon, Friday, October 4, all day event, Central Park
- Boys/Girls Volleyball All Star Game, Tuesday, October 8, 6:30 pm, Central Park,

7. Other Superintendent’s Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas:

- Recommendations to Board IASB Delegate

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 Board Meeting: October 9, 2019 - District Office Board Room – 7:00 p.m.