

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

Joanne W. Keilman, *President*
Sharlene Innocenti, *Vice-President*
Roxanne R. Huegel, *Secretary*
Alison Dolbeer
Cheryl A. Grant
Laura E. Gunaka
Tiffany Oganovich

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

REGULAR BOARD OF EDUCATION MEETING

April 21, 2021
Kolmar School
4500 W. 143rd Street
Crestwood, 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 of
 - Regular Board of Education Meeting of March 17, 2021
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

A. Finance

1. Approval of District 143 March, 2021 bills payable in an amount totaling \$1,332,082.31
2. Approval of the renewal of Preferred Meals contract, as recommended by the Superintendent
3. Approval of the Mechanical Renovations at Spaulding Elementary School, as recommended by the Superintendent

Informational Items

- FOIA Request from publiccontractors.com received 3/24/21 and compiled 3/25/21
- FOIA Request from Smartprocure.com received 4/11/21 and compiled 4/13/21

B. Personnel Matters

1. Approval of the resignation of Employee A, as recommended by the Superintendent.
2. Approval of the employment of Individual B as Beginning Concert Band Director, as recommended by the Superintendent
3. Retroactive approval of maternity leave of Employee C, as recommended by the Superintendent
2. Approval of Cheryl Vacca as Assistant Superintendent of Curriculum and Personnel, effective July 1, 2021, as recommended by the Superintendent
3. Approval of Kelly Burke as Principal/Early Childhood Education Coordinator effective July 1, 2021, as recommended by the Superintendent
4. Approval of the employment of Casey Gillette as the Direct of Student Services, effective July 1, 2021, as recommended by the Superintendent

Informational Items

- March 2021 Enrollment Report
- School District Library Grant for FY21

C. Curriculum

- None

Informational items

News and notes from Buildings

D. Miscellaneous

- None

Informational Items

- 8th Grade Graduation, June 2, 2021

7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas:
11. Executive Session for the purpose of discussing personnel (P.A. 93-0057 5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

12. Reconvene

13. Adjourn

Next Scheduled Meeting: *May 12, 2021 – 7:00 p.m. – Regular Board Meeting –
Kolmar Media Center*