

# 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

August 12, 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 Minutes of July 8, 2020
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

### A. Finance

1. Approval of District #143 July 2020 bills payable in an amount totaling \$1,542,441.87
2. Approval of the Resolution Certifying the Existence of a Hazardous Bus Route for kindergarten through sixth grade students for the 2020-21 school year, as recommended by the Superintendent

3. Approval to place the District #143 2020-21 Tentative Budget on Public Display for a period of 30 days and schedule its Public Hearing and adoption for the September 16, 2020 Board of Education Meeting as recommended by the Superintendent
4. Approval of dues for SCOPE membership, as recommended by the Superintendent

Informational Item

- Update on building projects

**B. Personnel Matters**

1. Approval of the resignation of Employee A, as recommended by the Superintendent
2. Approval of the leaves of absence of Employees B, C and D, as recommended by the Superintendent

**C. Curriculum**

1. Approval of the COVID-19 Re-Opening Plan Approval Resolution, as recommended by the Superintendent

Informational Items

- News and Notes
  - New teacher Meetings: August 11 and August 12
  - Mentor Only Meeting: August 11

**D. Miscellaneous**

Informational Items

- New Teacher Orientation - Tuesday, August 25 at Kolmar School, 8:30 am to 2:30 pm
- First day of school - Monday, August 31

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- Report on Opening of School

Board of Education Agenda

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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), the six month-review of Executive Session (Closed) Minutes (i.e. 5/15/19 and 6/12/19) (5 ILCS 120/2 (c) (21) and the destruction of all closed session verbatim recording older than (18) months
12. Approval to keep the closed session minutes listed closed, and the destruction of all closed verbatim recording (18) months or older as set forth by (P.A. 93-0057 5 ILCS 120/2 (c)(21)
13. Reconvene
14. Adjourn

**Next Scheduled Meeting:      *September 16, 2020– District Office Board Room*  
*7:00 p.m. – Regular Board Meeting***