

# 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

February 10, 2021

Kolmar School

4500 W. 143<sup>rd</sup> St.

Crestwood, 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 January 13, 2021 Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

#### **A. Finance**

1. Approval of District 143 January, 2021 bills payable in an amount totaling \$1,762,267.40
2. Approval of the District 143 FY20 Audit by RSM US LLP (Certified Public Accountants), as recommended by the Superintendent.
3. Approval of the 2020 Annual Financial Report (AFR), as recommended by the Superintendent.

4. Approval of the Midlothian School District 143 457(b) Deferred Compensation Plan, as recommended by the Superintendent.
5. Approval of the Pre-Purchase and Asbestos Abatement Project Bids for the Mechanical HVAC Renovation at Spaulding School, as recommended by the Superintendent.

Informational Items

- FOIA Request from Ken Deloian of SmartProcure received December 30, 2020 and complied January 7, 2021
- The Browning Family Charitable Trust donation of \$4000.00 to Central Park School

**B. Personnel Matters**

1. Approval of resignations for Employees A and B as recommended by the Superintendent
2. Approval of the hiring of a permanent substitute teacher, as recommended by the Superintendent

Informational Items

- None

**C. Curriculum**

- None

Informational Items

- News & Notes from Buildings

**D. Miscellaneous**

- None

Informational Items

- None

7. Other Superintendent's Reports
8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- 2021-2022 District Calendar

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 (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: Wednesday, March 10, 2021 - 7:00 p.m. – Regular Board Meeting – Kolmar Media Center***