

SCHOOL DISTRICT 143 BOARD OF EDUCATION

Cook County, Illinois

Joanne W. Keilman, *President*
Sharlene Innocenti, *Vice President*

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

Roxanne R. Huegel, *Secretary*
Alison Dolbeer
Cheryl A. Grant
Laura E. Gunaka

Tiffany Oganovich

REGULAR BOARD OF EDUCATION MEETING

January 13, 2021
Kolmar School
4500 West 143rd Street
Crestwood, IL
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 December 9, 2020 Minutes
 - Executive Meeting (closed session) of December 9, 2020 Minutes
 5. Comments/Questions from the audience regarding Agenda Items
 6. Superintendent's Reports
- A. **Finance**
1. Approval of District 143 December 2020 bills payable in an amount totaling \$1,774,007.20

Informational Items

- FOIA Request from Kaza Rhan of LocalLabs received 12/14/20, complied 12/15/20

- FOIA Request from Scott Rauscher of Loevy & Loevy 12/7/20, it did not pertain District 143, therefore no response was required

B. Personnel Matters

1. Approval of the request for leave of employee A, as recommended by the Superintendent.

Informational Item

- Letter sent to all staff on leave re: plan to return to classroom in August 2021

C. Curriculum

- None

Informational Items

- School Improvement Day – January 6, 2021
- News & Notes from Buildings

D. Miscellaneous

- COVID-19 Update.

Informational Items

- None

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas: None

11. Executive Session for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

12. Reconvene

13. Adjourn

Next Scheduled Meeting: Wednesday, February 10, 2021 - 7:00 p.m. – Regular Board of Education Meeting – Kolmar Primary Media Center