

SCHOOL DISTRICT 143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

November 11, 2020

District Office Board Room

Midlothian, IL 60445

7:00 p.m.

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of the Minutes:
 - Regular Board of Education Meeting of October 28, 2020 including the Executive Session
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

A. Finance

1. Approval of District 143 October, 2020 bills payable in an amount totaling \$1,930,629.40
2. Approval of Truth in Taxation Resolution regarding the proposed 2020 aggregate levy, as recommended by Superintendent.

Informational Items

- None

B. Personnel Matters

1. Approval of the resignation of Employee A, as recommended by the Superintendent

Informational Item

- October, 2020 Enrollment Report

C. Curriculum

Informational Items

- News and Notes from the buildings

D. Miscellaneous

1. Board of Education Appreciation

2. Update on COVID-19

Informational Items

- None

7. Other Superintendent's Reports

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- Adoption of Levies
- Approval of Resolution Directing the Transfer of Earned Interest

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 Meeting: December 9, 2020 - 7:00 p.m. – District Office Board Room