

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

September 16, 2020
Kolmar School
4500 West 143rd St.
Crestwood, Illinois
7:00 p.m.

AGENDA

1. Call to Order
 2. Pledge to the Flag
 3. Roll Call
 4. Approval of Minutes of
 - Committee of the Whole Meeting of August 12, 2020
 - Regular Board of Education Meeting of August 12, 2020
 5. Comments/Questions from the Audience regarding Agenda Items
 6. Superintendent's Reports
- A. **Finance**
1. Approval of District #143 August, 2020 bills payable in an amount totaling \$1,777,270.81
 2. Public Hearing for Fiscal Year 2020-21 District #143 Budget, as recommended by the Superintendent.
 3. Approval of the adoption of the Fiscal Year 2020-21 District #143 Budget, as recommended by the Superintendent.

Informational Items

- None

B. Personnel Matters

1. Approval of the employment of Individuals A and B, as recommended by the Superintendent
2. Approval of the resignation of Employee C, as recommended by the Superintendent

Informational Items

- August 2020 Enrollment
- Staff Array

C. Curriculum

- Updates on e-learning program

Informational items

- News and Notes from Buildings

D. Miscellaneous

1. Update on COVID19 situation
 - a. School Bus payment request
2. Presentation of Appreciation to Samantha Geijer

Informational Items

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: *Wednesday, October 14, 2020 – 7:00 p.m. – Regular Board Meeting – District Office Board Room*