#### **AGENDA**

# BOARD OF EDUCATION MEETING SCHOOL DISTRICT 128

School District 128 Administrative Center - 7:00 PM

#### March 14, 2018

IT IS THE MISSION OF THE PALOS HEIGHTS SCHOOL DISTRICT 128 TO EDUCATE ALL CHILDREN AS INDIVIDUALS TO FOSTER A LOVE OF LEARNING AND TO PREPARE CHILDREN FOR A RESPONSIBLE AND SUCCESSFUL FUTURE IN A DIVERSIFIED WORLD.

**Attachments** I. Call to Order Pledge to the Flag Α. B. Roll Call II. **Superintendent's Report** Presentation by Speech Students Α. Five Year Projections B. C. Final 2017-2018 School Calendar D. Summer Projects Scope of Work Finance Committee Update E. Safety and Security Update F. Increase Sub Teacher and Sub Aide Pay G. H. Board Response to E Mails Communication – District - Schools I. III. **Approval of the Consent Agenda Items** Α. Minutes of the Regular Meeting of February 14, 2018 and Special Meeting of February 22, 2018 В. Approval of Bills and Payroll Review of Schools' Activity Accounts C. Approval of Resignation of Personnel D. E. Approval of Final 2017-2018 School Calendar Approval of Summer Projects F. Approval of Increases in Sub Teacher and G. Sub Aide Pay

#### IV. New Business

### V. Old Business

## VI. Audience Participation

#### VII. Closed Session

Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee; collective negotiating matters or deliberations concerning salary schedules for classes of employees; and student disciplinary issues.

# VIII. Return to Open Session

**A.** Action from Closed Session

# IX. Adjournment

# **Freedom of Information Act Request:**

**Received** February 20, 2018 from Kaylin Rhoades of Threepoint Consulting

Requesting the 2017-2018 salary schedules

**Complied:** February 20, 2018

**Received**: March 6, 2018 from Jonathan Biancardi of Dean Foods

Requesting electronic records for the 2017 bid for the district's milk business

Complied: March 6, 2018