

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 6:00 PM

February 13, 2019

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.

REGULAR MEETING

Attachment

I. Call to Order

- A. Pledge to the Flag
- B. Roll Call
- C. 6:00 PM - 7:00 PM Board Member BoardDocs Pro Training

II. Superintendent's Report

- A. Student Entrepreneurial Presentations; 1st Grade Presentations
- B. Facility Rental
- C. Strategic Plan
- D. 2018-2019 Mid Year Budget Review
- E. FY 20 Tentative Budget Authorization
- F. Teacher Tenure
- G. National Board Teachers
- H. Reorganization Meeting Dates
- I. Sale of Extra Desks and Stools from IJHS
- J. Recognition of Schools

III. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of January 09, 2019
- B. Approval of Bills and Payroll
- C. Review of Schools' Activity Accounts

- D. FY 20 Tentative Budget Authorization
- E. Approval of Recommendation for Tenure
- F. Approval of Recognition of Schools

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