

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

March 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

II. Superintendent's Report

- A. 4th Grade Student Tech Projects
- B. CTS Architect Update
- C. Regular Transportation School Bus Bidding
- D. Nurse

III. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of February 13, 2019
- B. Approval of Bills and Payroll
- C. Review of Schools' Activity Accounts
- D. Increase rental facility fee to \$40 per hour
- E. Approve Regular Transportation School Bus Bid
- F. Employment of Personnel

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 Requests:

Received via email from Bethany Simpson of SmartProcure

Request for any and all purchasing records from 11/15/18 to current. The specific information requested is:

1. Purchase order number
2. Purchase date
3. Line item details
4. Line item quantity
5. Line item price
6. Vendor ID number, name, address, contact person and their email address.

Complied via email February 28, 2019

Received via email from Selena Garcia of Emeric Services

Request to view the contract the district has for outsourced vendor custodial services.

Complied via email March 1, 2019

Received via email from John Laadt, Research Assistant from Robert F. Wagner Graduate School of Public Service at New York University

Request of initial charter school applications to create a new or conversion charter school from January 2013 to February 2017.

- Please include approved **and** rejected charter school applications
- For every charter school application, we are also interested in the following items:
 - Charter school authorizer name
 - Charter school authorizer's decision on the application
 - Date of the decision
- We are **not** interested in the following items:
 - Letters of intent
 - Charter school contracts
 - Renewal applications or renewal contracts
 - Any request for an appeal of a charter school application or contract decision

Complied via email March 5, 2019