

## **AGENDA**

### **BOARD OF EDUCATION MEETING SCHOOL DISTRICT 128**

**School District 128 Administrative Center - 6:30 PM  
Regular Meeting - 7:00 PM**

**May 8, 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.**

**6:30 PM:** Interview for BOE Vacancy

#### **I. Call to Order**

- A.** Pledge to the Flag
- B.** Roll Call

#### **II. Superintendent's Report**

- A.** Poetry Presentations
- B.** Blacktop/Playground at Indian Hill
- C.** Prevailing Wage
- D.** 2015 Class Reunion
- E.** Teacher Appreciation
- F.** 2019-2020 Board Meeting Dates
- G.** Update 5 Year Projections

#### **III. Approval of Consent Agenda Items**

- A.** Minutes of the Regular Meeting of April 10, 2019
- B.** Approval of Bills and Payroll
- C.** Review of Schools' Activity Accounts
- D.** Prevailing Wage Resolution
- E.** Approval of 2019-2020 Board Meeting Dates
- F.** Employment of Personnel
- G.** Approval of the Destruction of Closed Session Recordings

**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**

**Immediately Following:** Interview for BOE Vacancy

**Freedom of Information Act Requests:**

**Received via email request from Janie Jordan of Data Research Partners, LLC**

Records Requested: Access to and a copy of a listing of all Palos Heights School District #128's employee's first and last names, email addresses, title/position, and primary campus/department location.

Complied via email on 04/18/2019