

## **AGENDA**

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

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

**July 10, 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.**

- I. Call to Order**
  - A. Pledge to the Flag
  - B. Roll Call
  
- II. Superintendent's Report**
  - A. Superintendent Transition Update
  - B. Walk-In Registration
  - C. Administrative Procedure Manual
  - D. Summer Facility Project Update
  
- III. Approval of the Consent Agenda Items**
  - A. Minutes of the Regular Meeting of June 12, 2019
  - B. Approval of Bills and Payroll
  - C. Review of Schools' Activity Accounts
  - D. Employment of Personnel
  
- IV. New Business**
  - A. Superintendent Goals & Evaluation - Potential Action Item
  - B. Technology Outsource Service Vendor Proposal - Potential Action Item
  
- 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; discussion of possible litigation; and student disciplinary issues. The placement of individual students in special education programs and other matters relating to individual students.

**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 02/15/2019 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 July 2, 2019