

## **AGENDA**

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

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

**August 14, 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**

**I. Call to Order**

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

**II. Superintendent's Report**

- A. Introduction of Newly Hired Personnel
- B. Technology Update: Neil Perry from Solid State
- C. Budget Presentation & Tentative Budget
- D. Current Enrollment for 2019-2020 School Year

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

- 1. Minutes of the Special Meeting of July 8, 2019, and the Regular Meeting of July 10, 2019
- 2. Approval of Bills and Payroll
- 3. Review of Schools' Activity Accounts
- 4. Approve Tentative Budget on Display
- 5. Set Budget Hearing for September 18, 2019 at 6:15 p.m.
- 6. Employment of Personnel
- 7. Approve Superintendent - Board Communication Expectations
- 8. Approve Superintendent - Board Process Protocols
- 9. Approve Final Superintendent Contract Goals Exhibit 1
- 10. Approve Organizational Chart for Policy 3:30

**IV. Old Business**

- A. Superintendent Evaluation Tool - Action Item
- B. Palos Heights Park and Recreations Power Play Intergovernmental Agreement - Action Item

**V. New Business**

- A. Phone System Contract Renewal - Action Item
- B. Approval of the Resolution for IASBO Individual Procurement Cards
- C. Policy Review
  - a. First Reading Updated - Policy 2:110; Policy 2:140; Policy 2:230; Policy 4:20; Policy 5:180; Policy 6:40
  - b. 5-Year Review - 2:240; 3:60; 4:90; 5:35; 5:40; 5:130; 5:310; 6:110; 7:170
  - c. Section 4 Board Policy Review Discussion - 4:100; 4:30
- D. Consideration of an additional Kindergarten section - Action Item

**VI. Audience Participation**

**VII. Information Items**

- A. Board Month by Month Calendar
- B. School Fee Chart

**VIII. 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.

**IX. Return to Open Session**

- A. Action from Closed Session

**X. Adjournment**