

AGENDA

BOARD OF EDUCATION MEETING SCHOOL DISTRICT 128

School District 128 Administrative Center - 6:15 PM

September 18, 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. Adjourn to Budget Hearing**
 - A. Public Comments

- III. Adjourn to Public Hearing - Abating the Working Cash Fund**
 - A. Board Discussion
 - B. Public Comments

- IV. Return to Regular Meeting**

- V. Superintendent's Report**
 - A. Indian Hill Presentation - Day in the Life of a Pre-K Student
 - B. Securly
 - C. Crisis Plan Update
 - D. E-Rate Changes & Future Contracting
 - E. Professional Development Update
 - F. Facilities Update

VI. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of August 14, 2019
- B. Approval of Bills and Payroll
- C. Review of Schools' Activity Accounts
- D. Employment of Personnel
- E. Approval of Revised Policies- *Exhibit 2140-E, Policy 2-140, Policy 280, Policy 360 (1), Policy 420, Policy 490, Policy 535, Policy 540 (1), Policy 640, Policy 2110, Policy 2230, Policy 2240, Policy 5130, Policy 5180, Policy 5310, Policy 6110, Policy 6340, & Policy 7170*

VII. Old Business

- A. Adoption of Final FY 20 Budget

VIII. New Business

- A. Resolution for Board Member Expense Reimbursement
- B. Alpha Transportation Contract
- C. Administrators' and Teachers' Base Salaries and Benefits Report FY20
- D. Finance Committee Report

IX. Audience Participation

X. Information Items

- A. Vendor Contracts over \$25,000 in FY19
- B. Vendor Contracts over \$25,000 in FY20
- C. IMRF Contracts over \$50,000 in FY20
- D. **Freedom of Information Act Request:**

Received via email from Karen Y. from K12 Transportation Research on August 27, 2019

All Special Needs transportation contracts for PHSD 128, which cover the 2019-2020 school year and includes the estimated annual contract value.

-Vendor Name

-Contract start/end dates

-Annual Contract Amount

-Pricing details

Complied via email on August 29, 2019

XI. 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.

XII. Return to Open Session

A. Action from Closed Session

XIII. Adjournment