

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

Joanne W. Keilman, *President*
Sharlene Innocenti, *Vice President*
Roxanne R. Huegel, *Secretary*
Alison Dolbeer
Cheryl A. Grant
Laura E. Gunaka
JoAnne Lyons

Michael A. Hollingsworth, *Superintendent*
Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

January 17, 2012

District Office Board Room

14959 South Pulaski

Midlothian, Illinois

7:00 p.m.

AGENDA

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes:
 - Regular Board of Education Meeting of December 13, 2011 Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

A. Finance

- 1) Approval of District #143 December 2011 bills payable in an amount totaling \$2,302,051.82

Informational Items

- Central Park gym fixture replacement
- Update on Township Trustee Board

- Approval not to participate in the Summer Meals – Breakfast Program

B. Personnel Matters

- 1) Approval of suspension of student/s in category A-B as recommended by the Superintendent
- 2) Approval of the maternity leave of Jennifer Kotyluk beginning between February 26, 2012 and March 4, 2012 and ending late May, 2012 as recommended by the Superintendent
- 3) Approval of the maternity leave of Brittany Butler beginning on or about March 8, 2012 through the end of the 2011-12 school year, returning August 2012, as recommended by the Superintendent
- 4) Approval of the maternity leave of Sara Weathers beginning on or about March 12, 2012 through the end of the 2011-12 school year, returning August 2012, as recommended by the Superintendent

Informational Items

- December Enrollment Report

C. Curriculum

- District Writing Assessment
- Writing workshop with Diane Sweeney & Special Ed

Informational Items

- News & Notes from Buildings

D. Miscellaneous

- Electronic training on the Open Meetings Act
- SSJHSC Student Leadership Workshop, Friday, January 27, 9 a.m.-Noon at Kolmar
- Conference Spelling Contest, Wednesday, February 1, 6:30 p.m., Kolmar
- South Cook IASB Legislative Breakfast, Saturday, February 4, 9:30 a.m.
- SnowFlurries (Grade 3-5) Saturday, February 4, 9:30-12:15 at Central Park
- SnowFlake (Grades 6-8) Friday, February 17, 4:00-8:00 at Kolmar
- Conference Band Festival, Wednesday, February 22, 6:30 p.m., Wilkins, Justice, IL
- Conference Boys Basketball Tournament, begins February 28, Central Park
- Cheerfest, 6:30 p.m., Wednesday, February 29, Prairie Junior High, Alsip
- Conference Math Meet, Tuesday, March 21, 3:30 p.m., Worth
- Scholastic Bowl, Saturday, April 14, 10 a.m., Independence

7. Other Superintendent's Reports

Board of Education Agenda

January 17, 2012

Page 3

8. Comments from the Audience

9. Other Business

10. Items for Future Agendas

- 6-month review of Executive Session Minutes
- Non-tenure Evaluations
- Recognition of Students with Straight A's.

11. Adjourn

Next Scheduled Meeting: Tuesday, February 21, 2012 - 7:00 p.m. – Regular Board of Education Meeting – Kolmar School