

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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Dr. Carrie Cahill, *Assistant Superintendent*

REGULAR BOARD OF EDUCATION MEETING

June 15, 2010
Kolmar School
4500 West 143rd Street
Crestwood, Illinois
7 p.m.

A G E N D A

(The first part of the Board of Education Agenda will begin in the
Kolmar School Edgar Gym with the 2009-2010 Academic Recognition)

1. Call to Order
2. Pledge to the Flag
3. Roll Call
4. Approval of Minutes of Regular Board of Education Meeting of May 18, 2010, including the Executive (Closed Session) Meeting Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

Recognition of students who earned Straight A and/or Honor Roll status during the 2009-10 school year (See Program)

Meeting moves to Media Center for completion of Agenda

A. Finance

- 1) Approval of District #143 May 2010 bills payable in an amount totaling \$1,446,385.48
- 2) Approval of Registration Fees for the 2010-11 school year, as recommended by the Superintendent
- 3) Approval of the Substitute Teacher Pay for the 2010-11 school year, as recommended by the Superintendent
- 4) Approval of the Resolution Designating Interest Earnings for Fiscal Year 2010-2011

Informational Items

- State and Federal Grants
- Claire Blvd. Project Update

B. Personnel Matters

- 1) Approval of suspension of students in categories A-C, as recommended by the Superintendent
- 2) Approval of the employment of the following certified personnel for the 2010-11 school year, as recommended by the Superintendent:
 - Kathryn Kowal, Social Worker – Central Park
 - Megan Lynch, Speech/Language Pathologist - Central Park/Spaulding
- 3) Approval of the leave of absence of Johanna Kumke beginning the first day of the 2010-2011 school year and ending January 5, 2011 as recommended by the Superintendent

Informational Items

- Enrollment Report

C. Curriculum

- 1) Summer School
- 2) Promethean White Boards
- 3) Mentor Program

Informational Items:

- News and Notes

D. Miscellaneous

- 1) Request from Junior Troop 60437 for use of Central Park small gym during the 2010-2011 school year
7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business
10. Items for Future Agendas
 - Approval of the 2010-11 Parent-Student Calendar Handbook
11. Executive Session for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)
12. Adjourn

Next Scheduled Meeting: July 20, 2010 - 7:00 p.m. – District Office Board Room