

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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REGULAR BOARD OF EDUCATION MEETING

June 21, 2011

Central Park School
3621 West 151st Street
Midlothian, Illinois
7 p.m.

A G E N D A

(The Board of Education Meeting will begin in the
Central Park Prairie View Gym with the 2010-11 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 17, 2011, 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 2010-11 school year (See Program)

(Meeting moves to Media Center for completion of Agenda)

A. Finance

- 1) Approval of District #143 May 2011 bills payable in an amount totaling \$1,377,462.23
- 2) Approval of Registration Fees for the 2011-12 school year, as recommended by the Superintendent
- 3) Approval of the Substitute Teacher Pay for the 2011-12 school year, as recommended by the Superintendent
- 4) Approval of the Resolution of School District #143 Approving Implementation of GASB Statement 54 and Authorizing Development of Conforming Policies, as recommended by the Superintendent

Informational Items

- State and Federal Grants

B. Personnel Matters

- 1) Approval of suspension of students in categories A-B, as recommended by the Superintendent
- 2) Approval of the maternity leave of Hakimah El-Amin beginning with the start of the 2011-12 school year until on or about December 5, 2011, as recommended by the Superintendent
- 3) Approval of the maternity leave of Julie Stahulak beginning on or about September 17, 2011 and ending on or about December 5, 2011, as recommended by the Superintendent
- 4) Approval of the appointment of Elizabeth Ribich to the position of Reading Recovery teacher at Central Park School for the 2011-12 school year as recommended by the Superintendent
- 5) Acceptance of the resignation of Mallory Wielgolewski effective the end of the 2010-11 school year
- 6) Approval of the employment of the following certified personnel for the 2011-12 school year, as recommended by the Superintendent:
 - Elizabeth Dado, Grade 5 - Central Park
 - Christine Hayevsky, Special Education - Kolmar
- 7) Executive Session for the purpose of discussing personnel and negotiations (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057)

- 8) Approve professional agreement between the Board of Education School District 143 and Educator's Association of School District 143 as recommended by the Superintendent
- 9) Approve professional contract extension and memo of understanding between the Board of Education School District 143 and Association of Classified Personnel, as recommended by the Superintendent

Informational Items

- Enrollment Report

C. Curriculum

- 1) 2011 Summer School
- 2) Approval of School wide plans - Title I - as recommended by the Superintendent

Informational Items:

- News and Notes

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 19, 2011 - 7:00 p.m. – District Office Board Room