

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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

REGULAR BOARD OF EDUCATION MEETING

July 20, 2010

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 June 15, 2010, including the Executive (Closed Meeting) Minutes
 5. Comments/Questions from the Audience regarding Agenda Items
 6. Superintendent's Reports
 - Appointment of replacement Board member
 - Administration of Oath of Office and Seating of newly-appointed Board member
- A. Finance
- 1) Approval of District #143 June, 2010 bills payable in an amount totaling \$2,222,925.53
 - 2) Approval of District Liability Insurance Program for the 2010-11 school year

3) Approval of FY-2011 State and Federal Grants, as recommended by the Superintendent

	<u>FY-2010</u>	<u>FY-2011</u>	
a) Title I	\$328,319	\$381,785	
b) Title II	96,524	97,235	
c) Title IV	5,955	-	
d) Reading Improvement	96,454	88,150	
e) #143 - IDEA Flow Through	298,378	240,822	
f) #143 - IDEA Preschool Incentive	12,650	10,800	
g) Early Childhood Block Grant	568,946	512,051	
ARRA Funds were granted in FY10 to be used for a 2-Year Period			Total
h) ARRA - Title I	\$ 98,894	\$82,092	\$180,986
i) ARRA - IDEA Flow through	473,337	6,124	479,461
j) ARRA - IDEA Preschool	8,763	-	8,763

Informational Items

- Update on building projects
- FOIA Request from Illinois Central School Bus; received 7/12/10, complied 7/13/10

B. Personnel Matters

- 1) Approval of the employment of the following personnel for the 2010-11 school year as recommended by the Superintendent
 - Catherine Senka, Kolmar, Junior High Math/Science
- 2) Approval of the employment of Susan Sheridan for the position of school secretary at Central Park School for the 2010-11 school year as recommended by the Superintendent
- 3) Acceptance of the resignation of Jeanne Laird effective the end of the 2009-10 school year
- 4) Approval of the appointment of Michael Pecka to the position of Assistant to the Principal (Dean) at Kolmar School for the 2010-11 school year as recommended by the Superintendent
- 5) Approval of the one year contract of Director of Student Services, Nora Hooker through the 2010-11 school year as recommended by the Superintendent
- 6) Approval of the five year contract of Assistant Superintendent Dr. Carrie Cahill through the 2014-15 school year as recommended by the Superintendent
- 7) Approval of the five year contract of Business Manager, Angela Crotty through the 2014-15 school year as recommended by the Superintendent
- 8) Approval of the five-year contract of Superintendent Michael A. Hollingsworth through the 2014-15 school year

