

SCHOOL DISTRICT #143 BOARD OF EDUCATION

Cook County, Illinois

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REGULAR BOARD OF EDUCATION MEETING

August 10, 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 Meetings of July 20, 2010, including the Executive (Closed Session) Meeting Minutes
5. Comments/Questions from the Audience regarding Agenda Items
6. Superintendent's Reports

A. Finance

- 1) Approval of District #143 July 2010 bills payable in an amount totaling \$1,547,829.73.
- 2) Approval of the Resolution certifying the existence of a hazardous bus route for kindergarten through sixth grade students for the 2010-11 school year, as recommended by the Superintendent.

- 3) Approval to place the District #143 2010-11 Tentative Budget on Public Display for a period of 30 days and schedule its Public Hearing and adoption for the September 21, 2010 Board of Education Meeting as recommended by the Superintendent

Informational Items

- Update on building projects

B. Personnel Matters

- 1) Approval to accept the resignation of Carly O'Connell, Social Worker, Central Park, effective immediately, as recommended by the Superintendent
- 2) Approval to accept the resignation of Maggie Lesniak, District A/P Secretary, effective August 20, 2010 as recommended by the Superintendent
- 3) Approval of the employment of the following personnel for the 2010-11 school year, as recommended by the Superintendent:
 - Tony Gulli, Fifth grade – Springfield
 - Samantha Geijer, Sixth grade – Central Park
 - Brian Nievera, P E - Kolmar
 - Mallory Wielgolewski, Social Worker – Central Park

Informational Items

- Staff Array

C. Curriculum

News and Notes

- New Teacher orientation
- 2010 Summer Program

D. Miscellaneous

- 1) Opening day Wednesday, August 25, 2010

Informational Items

7. Other Superintendent's Reports
8. Comments from the Audience
9. Other Business

10. Items for Future Agendas

- Recognition of Staff for Perfect Attendance
- Report on Opening of School
- ISAT Scores

11. Executive Session for the purpose of discussing personnel (5 ILCS 120/2(c)(1), as amended by P.A. 93-0057), the six-month review of Executive Session (Closed Meeting) Minutes (i.e. 2/16/10, 3/16/10, 4/20/10, 5/18/10 and 6/15/10) (5 ILCS 120/2(c)(21) and the destruction of all closed session verbatim recordings older than eighteen (18) months; February 2009 and prior.

12. Adjourn

Next Scheduled Meeting: ***September 21, 2010 – District Office Board Room
7:00 p.m. – Regular Board meeting***