

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

January 11, 2017

IT IS THE MISSION OF THE PALOS HEIGHTS SCHOOLDISTRICT 128 TO
EDUCATE ALL CHILDREN AS INDIVIDUALS TO FOSTER A LOVE OF
LEARNING AND TO PREPARE CHILDREN FOR A RESPONSIBLE AND
SUCCESSFUL FUTURE IN A DIVERSIFIED WORLD.

Attachments

I. Call to Order

- A. Pledge to the Flag
- B. Roll Call

II. Superintendent's Report

- A. Withdrawal from Eisenhower Coop
- B. Preschool Registration Fees _____
- C. Update Board Policies _____
- D. Resolution to Regulate Expense Reimbursement _____
- E. Strategic Plan _____

III. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of December 14, 2016 _____
- B. Approval of Bills and Payroll _____
- C. Review of Schools' Activity Accounts _____
- D. Approval of Strategic Plan Goals
- E. Approval of 2016-2017 Preschool Registration Fees
- F. Approval of Board Policies
- G. Approval of Resolution to Regulate Expense Reimbursement

IV. New Business

V. Old Business

VI. Audience Participation

VII. Closed Session

Discuss the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee; collective negotiating matters or deliberations concerning salary schedules for classes of employees; and student disciplinary issues.

IX. Return to Open Session

A. Action from Closed Session

X. Adjournment