

**AGENDA**

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT 128**

**School District 128 Administrative Center - 7:00 PM**

**January 13, 2016**

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. Audience Participation**

**III. Superintendent's Report**

- A. Student Recognition – 7<sup>th</sup> Grade Girls' Basketball \_\_\_\_\_
- B. Registration Fees \_\_\_\_\_
- C. PARCC Presentation \_\_\_\_\_
- D. Full Day Kindergarten \_\_\_\_\_
- E. Update on Transportation \_\_\_\_\_
- F. Review of Proposed Calendar 2016-2017 \_\_\_\_\_

**IV. Approval of the Consent Agenda Items**

- A. Minutes of the Regular Meeting of December 9, 2015 \_\_\_\_\_
- B. Approval of Bills and Payroll \_\_\_\_\_
- C. Review of Schools' Activity Accounts \_\_\_\_\_
- D. Approval of 2016-2017 School Calendar \_\_\_\_\_
- E. Approval of 2016-2017 Registration Fees \_\_\_\_\_
- F. Approval of Personnel \_\_\_\_\_
- G. Approval of Full Day Kindergarten \_\_\_\_\_

**V. Resolution of Intent to Issue Working Cash Fund Bonds**

**Vi. Approval of Resolution Declaring the Intent of the Board to Issue Not to Exceed \$4,200,000 of Working Cash Fund Bonds of the District** \_\_\_\_\_

**VII. New Business**

**VIII. Audience Participation**

**IX. Closed Session**

Discussion Appointment, Employment or Dismissal of Employees

**X. Return to Open Session**

**A.** Action from Closed Session

**XI. Adjournment**

Freedom of Information Act Request - Received on January 5, 2016

From: Dr. Morgan Polikoff, Assistant Professor USC Rossier School of Education  
Request via U.S. Mail seeking a list of math and science textbooks used (title and publisher), the grade each textbook is used in, which version of the book is used (e.g. Illinois, national, Common Core), and the year the textbook was first used (e.g. 2004-05).

Complied: via e mail January 6, 2016