

**AGENDA**

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

**January 15, 2014**

IT IS THE MISSION OF THE PALOS HEIGHTS SCHOOL DISTRICT 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 - Girls' Basketball \_\_\_\_\_
  - B. Registration & Transportation Fees \_\_\_\_\_
  - C. Staffing Patterns for 2014-2015 School Year \_\_\_\_\_
  - D. Palos Recreation Center Master Plan \_\_\_\_\_
  - E. 2014 ISBE Financial Profile Designation \_\_\_\_\_
  
- IV. Approval of the Consent Agenda Items**
  - A. Minutes of the Regular Meeting of December 11, 2013 \_\_\_\_\_
  - B. Approval of Bills and Payroll \_\_\_\_\_
  - C. Review of Schools' Activity Accounts \_\_\_\_\_
  - D. Approval of 2014-2015 School Calendar \_\_\_\_\_
  - E. Approval of Increase in Registration and Transportation Fees \_\_\_\_\_
  
- V. New Business**
  
- VI. Audience Participation**
  
- VII. Closed Session**
  - Discussion Appointment, Employment or dismissal of employees
  
- VIII. Return to Open Session**
  - A. Action from Closed Session
  
- IX. Adjournment**