

AGENDA

BOARD OF EDUCATION MEETING SCHOOL DISTRICT 128

School District 128 Administrative Center - 7:00 PM

February 8, 2017

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. Superintendent's Report

- A. Transportation Update
- B. Update Board Policies
- C. FY 18 Tentative Budget Authorization
- D. Withdrawal from the Eisenhower Coop
- E. 2017-2018 School Calendar

III. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of January 11, 2017
- B. Approval of Bills and Payroll
- C. Review of Schools' Activity Accounts
- D. FY 18 Tentative Budget Authorization
- E. Approval of the Withdrawal from the Eisenhower Coop
- F. Approval of the 2017-2018 School Calendar
- G. Approval of Recommendation for Tenure
- H. Approval of the Non-Renewal of Personnel

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

VIII. Return to Open Session

A. Action from Closed Session

IX. Adjournment