

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

February 12, 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. Recognition of GeoBee Winners
- B. Palos Rec Center Presentation
- C. Consumer Price Index

IV. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of January 15, 2014
- B. Bills and Payroll
- C. Review of Schools' Activity Accounts
- D. Approval of Transportation Fee Increase

V. New Business

- A. Board Policy Update

VI. Audience Participation

VII. Closed Session

Discuss Appointment, Employment, or Dismissal of Employees and Pending Litigation

VIII. Return to Open Session

- A. Action from Closed Session

IX. Adjournment