

**AGENDA  
BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

**April 9, 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. Introduction of New Business Manager
- B. State of Technology
- C. Teacher Evaluation Committee Report
- D. Golden Apple Award

**IV. Approval of Consent Agenda**

- A. Minutes of the Regular Meeting of March 12, 2014 \_\_\_\_\_
- B. Bills and Payroll \_\_\_\_\_
- C. Review of the Schools' Activity Accounts \_\_\_\_\_
- D. Recommendation for Tenure \_\_\_\_\_
- E. Recognition of Employees \_\_\_\_\_
- F. Resolution – Teacher Appreciation Week \_\_\_\_\_
- G. Recommendation for Employment \_\_\_\_\_
- H. Tax Rate Objection Resolution \_\_\_\_\_
- I. Resolution for Transfer of Funds \_\_\_\_\_
- J. Approval of 5 Univent Replacement Units at IJHS \_\_\_\_\_
- K. Approval of Amended Calendar – 2013-14 School Year \_\_\_\_\_
- L. Approval of FMLA Request \_\_\_\_\_

**V. New Business**

**A.** Second Reading of Board Policy Manual

**VI. Old Business**

**VII. Audience Participation**

**VIII. Closed Session**

**IX. Adjournment**