

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

School District 128 Administrative Center - 7:00 PM

**April 12, 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. Student Recognition – National Geographic GeoBee, IJHS Conference Spelling Bee, Scripps Spelling Bee, You Be the Chemist \_\_\_\_\_
- B. District Network Upgrade
- C. District Project Bid Proposals \_\_\_\_\_

**III. Approval of Consent Agenda**

- A. Minutes of the Regular Meeting of March 8, 2017 \_\_\_\_\_
- B. Approval of Bills and Payroll \_\_\_\_\_
- C. Review of the Schools' Activity Accounts \_\_\_\_\_
- D. Approval of e2 Services/CDW Bid for Network Upgrade
- E. Approval of District Project Bids
- F. Resolution – Teacher Appreciation Week \_\_\_\_\_
- G. Approve FMLA Request \_\_\_\_\_
- H. Approve Hiring of Personnel \_\_\_\_\_

**IV. New Business**

**V. Old Business**

**VI. Audience Participation**

**VII. Closed Session**

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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**

**IX. Adjournment**

FOIA Request from Kevin Prendergast, KPTECHNOLOGY LLC for District 128 Network Upgrade RFP Bids and Evaluation Matrix.

Received: March 21, 2017  
Complied: March 22, 2017

FOIA Request from Jason Gutstein, Aerohive Networks for District 128 Network Upgrade RFP Bids and Evaluation Matrix.

Received: March 30, 2017  
Complied: April 3, 2017