

AGENDA

BOARD OF EDUCATION MEETING SCHOOL DISTRICT 128

School District 128 Administrative Center - 7:00 PM

May 10, 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. Mike Frances, PMA – Five Year Forecast _____
- B. K-5 Math Adoption Presentation _____
- C. Illinois Teach to Lead (April 24)
- D. 2013 Class Reunion
- E. Personnel Update
- F. Verizon Grant of Easement _____
- G. Summer Projects Payments _____
- H. 2017-2018 Board Meeting Dates _____
- I. Asbestos Removal Contract _____

IV. Approval of Consent Agenda Items

- A. Minutes of the Special Meeting of April 26, 2017 _____
- B. Approval of Bills and Payroll _____
- C. Review of Schools' Activity Accounts _____
- D. Resolution Approving Prevailing Wage _____
- E. Approve K-5 Math Adoption
- F. Approve Verizon Grant of Easement Agreement
- G. Employment of Personnel _____
- H. Resignation of Personnel _____
- I. Approve Purchase of iPads
- J. Approval for Special Check Request for Summer Projects Payments

- K. Approval of 2017 - 2018 Board Meeting Dates
 - L. Approval of the Destruction of Closed Session Recordings
 - M. Approval of Asbestos Removal Contract
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V. New Business

VI. Old Business

VII. Audience Participation

VIII. 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.

IX. Return to Open Session

- A. Action from Closed Session

X. Adjournment