

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

May 14, 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 Staff Members
- B. Student Recognition - AAUW Writing Contest, Economic Poster Contest
- C. Palos Heights Rec Department Presentation

IV. Approval of Consent Agenda Items

- A. Minutes of the Regular Meeting of April 9, 2014
- B. Approval of Bills and Payroll
- C. Review of Schools' Activity Accounts
- D. Resolution Approving Prevailing Wage
- E. Approval of FMLA Request
- F. Approval of Board Policy Manual
- G. Recommendation for Employment
- H. Approval of Recycling of Technology Equipment

V. New Business

- A. 2010 Senior Class Reunion Update

VI. Old Business

VII. Audience Participation

VIII. Closed Session

Discuss Appointment, Employment or Dismissal of
Personnel, and Purchase or Lease of Real Property

IX. Return to Open Session

A. Action from Closed Session

X. Adjournment