

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

June 8, 2016

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. Amended Budget for FY16
- B. 2016-2017 Board Meeting Dates
- C. Strategic Planning – Technology and District
- D. PreK-12 Education Funding
- E. Morning Session of Power Play

III. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of May 11, 2016 _____
- B. Approval of Bills and Payroll _____
- C. Review of Schools' Activity Accounts _____
- D. Resolution Transferring Interest from the Working Cash
to the Education Fund _____
- E. 2016 - 2017 Board Meeting Dates _____
- F. Approval of the Destruction of Closed Session
Recordings _____
- G. Approval of the Employment of Personnel _____
- H. Approval of Maternity Leave/FMLA _____
- I. Approval of Morning Power Play at Chippewa _____

IV. New Business

- A. Joint Annual Conference

V. Old Business

VI. Audience Participation

VII. Closed Session

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

- A. Action from Closed Session

IX. Adjournment

Freedom of Information Act Request on May 13, 2016

Received via e mail from: Jennifer Richards, Chicago Tribune

Seeking information relating to water quality testing and associated environmental testing contracts dating back to July 1, 2012.

Complied with Request via e mail: May 16, 2016