

**AGENDA**

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

**June 11, 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**
- II. Audience Participation**
- III. Superintendent's Report**
  - A. Recognition of Math Bowl Team \_\_\_\_\_
  - B. IPA South Cook Middle School Principal Recognition \_\_\_\_\_
  - C. District Recognition of Dr. Paul McDermott and Walt Kunkel \_\_\_\_\_
  - D. IDEA Determination \_\_\_\_\_
  - E. Review of MAP Data \_\_\_\_\_
- IV. Approval of the Consent Agenda Items**
  - A. Minutes of the Regular Meeting of May 14, 2014 \_\_\_\_\_
  - B. Approval of Bills and Payroll \_\_\_\_\_
  - C. Review of Schools' Activity Accounts \_\_\_\_\_
  - D. Approve Pay Increases for Support Staff \_\_\_\_\_
  - E. Approval of Resignation \_\_\_\_\_
  - F. Approval of the Employment of Personnel \_\_\_\_\_
  - G. 2014 - 2015 Board Meeting Dates \_\_\_\_\_
  - H. Approval of the Destruction of Closed Session Recordings \_\_\_\_\_
  - I. Approval of Amendment to Public School Calendar \_\_\_\_\_
  - J. Resolution to Appoint Authorized Agent for IMRF \_\_\_\_\_
  - K. Approval of FMLA Request \_\_\_\_\_

**V. New Business**

**A. Joint Annual Conference**

**VI. Old Business**

**VII. Audience Participation**

**VIII. Closed Session**

Appointment, Employment, or Dismissal of Employees and  
Sale or Lease of Real Property

**IX. Return to Open Session**

**A. Action from Closed Session**

**X. Adjournment**