

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

June 14, 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 - Math Bowl, AAUW Women's History Essay Contest, Economic Poster Contest, Scholastic Bowl, Declamation Team _____
- B. Technology Functions _____
- C. Title I Plan _____
- D. Asbestos Abatement _____

III. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of May 10, 2017 _____
- B. Approval of Bills and Payroll _____
- C. Review of Schools' Activity Accounts _____
- D. Approval of Annual Renewal of Pre-Tax Insurance _____
- E. Approval of Title I Plan _____
- F. Employment of Personnel _____
- G. Resignation of Personnel _____

IV. Old Business

V. Audience Participation

VI. 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; discussion of possible litigation; and student disciplinary issues.

VII. Return to Open Session

A. Action from Closed Session

1. Approve PHEA 2016-2019 Teachers' Contract
2. Other Action Item(s)

VIII. Adjournment

Freedom of Information Act Request

From: James Bachman, Executive Director,
Illinois Retired Teachers' Association

Seeking names and e mail addresses of current retiring Illinois Educators and a complete list of e mail addresses for all district employees

Received: May 8, 2017 via fax

Complied: May 10, 2017 via e mail

Freedom of Information Act Request

From: John Bollman

Seeking any and all personnel records on Lee Stamberg, former District 128 teacher and principal

Received: May 18, 2017 via e mail

(Our attorney requested and received an extension of the standard time required for compliance)

Complied: May 31, 2017 via e mail