

**AGENDA**

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

**August 9, 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. Introduction of Newly Hired Personnel
- B. FY 18 Budget Review \_\_\_\_\_
- C. Projected Staffing Pattern and Enrollment \_\_\_\_\_  
for 2017-2018 School Year
- D. Transportation Update
- E. Curriculum Updates – Institute Days
- F. Join IESA for Speech

**III. Approval of the Consent Agenda Items**

- A. Minutes of the Regular Meeting of July 12, 2017 \_\_\_\_\_
- B. Approval of Bills and Payroll \_\_\_\_\_
- C. Review of Schools' Activity Accounts \_\_\_\_\_
- D. Place Tentative Budget on Display
- E. Set Budget Hearing for September 20, 2017 at 7:10 p.m
- F. Resignation of Personnel \_\_\_\_\_
- G. Employment of Personnel \_\_\_\_\_
- H. Approval to Join IESA

**IV. Old Business**

**V. New Business**

**VI. Audience Participation**

**VII. 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.

**VIII. Return to Open Session**

**A. Action from Closed Session**

**IX. Adjournment**