

**AGENDA**

**BOARD OF EDUCATION MEETING  
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

**August 12, 2015**

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 Newly Hired Personnel
- B. FY 16 Budget Review
- C. Projected Staffing Pattern and Enrollment for 2015-2016 School Year
- D. Crestwood Annexation Issue
- E. Curriculum Updates – PLC, Instructional Coaches
- F. Salary Committee

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

- A. Minutes of the Regular Meeting of July 8, 2015
- B. Approval of Bills and Payroll
- C. Review of Schools' Activity Accounts
- D. Place Tentative Budget on Display
- E. Set Budget Hearing for September 16, 2015 at 7:10 p.m
- F. Approval to Discard Old Textbooks
- G. Resignation of Personnel
- H. Employment of Personnel
- I. Approve Lincoln Financial as Additional 403B Provider
- J. FMLA

**V. Old Business**

**VI. New Business**

- A. Resignation of Board Member

**VII. Audience Participation**

**VIII. Closed Session**

**IX. Adjournment**