

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center

**Board Strategic Planning Meeting – 5:00 PM
Board Meeting- 7:00 PM**

October 11, 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 – 7:00 PM**
 - A.** Pledge to the Flag
 - B.** Roll Call

PUBLIC HEARING

- II. Limitations of Administrative Cost Cap** _____
 - A.** Board Discussion
 - B.** Public Comments

- III. Adjourn to Regular Meeting**

REGULAR MEETING

- IV. Superintendent's Report**
 - A.** Spotlight on Students
 - B.** Audit Review _____
 - C.** SSCIP/SELF Presentation _____
 - D.** IJHS Neighbors' Request Re: Fence _____
 - E.** National Principal Month Resolution _____
- V. Approval of the Consent Agenda Items**
 - A.** Minutes of the Regular Meeting of September 20, 2017 _____
 - B.** Approval of Bills and Payroll _____
 - C.** Review of Schools' Activity Accounts _____

- D. Approval of the District Audit
- E. Approval of IJHS Neighbors' Fence Reconstruction
- F. Approval of Limitations of Administrative Cost Cap

VI. New Business

VII. Old Business

VIII. Audience Participation

IX. 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.

X. Return to Open Session

A. Action from Closed Session

XI. Adjournment

Freedom of Information Act Requests:

Received via e mail from Jacqueline Sessa of Onvia

Request for a list of every vendor term/annual contract with a future expiration date. The information to be included in the list is as follows:

- Title/description
- Expiration date
- Awarded vendor name
- Any additional details that are easy to include (example: contract start date, contract renewal terms, pricing information...)

Complied via e mail 9/27/17

Received via e mail from Kirk Allen, American Watchdogs, Inc.

1. A copy of all debt currently held by the School District in any form to include but not limited to, lines of credit, financial institution, bonds, credit card
2. A copy of all payment structures for that debt that reflects principal payment, interest payment, and time frame of those obligations.
3. A copy of all compensation provided to the Superintendent.

4. A copy of the Superintendents employment contract.
5. A copy of the minutes and agenda where the Superintendents contract was approved.

Complied via e mail 10/5/17