

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center - 7:00 PM

October 12, 2016

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. Recognition of Girls' Volleyball Team
- B. Audit Review
- C. Board Seat Opening
- D. Transportation Update
- E. Levy/PMA Update
- F. Wight and Company Presentation
- G. National Principal Month Resolution
- H. Change November Board Meeting Date
- I. April 2017 School Board Elections

III. Approval of the Consent Agenda Items

- A. Minutes of the Regular Meeting of September 14, 2016
- B. Approval of Bills and Payroll
- C. Review of Schools' Activity Accounts
- D. Approval of District Audit
- E. Resignation of Employees
- F. Approval of November Board Meeting Change

IV. New Business

V. Old 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. Adjournment

Freedom of Information Act Requests:

From Jared Rutecki of the Better Government Association
Regarding Collective Bargaining Agreements, Administrator Contracts, Budget, Legal Settlements, and Payroll

Received via e mail: September 8, 2016

Complied via e mail: September 12, 2016

From Andrea James of Chicago Lawyers' Committee for Civil Rights Under Law
Regarding District Student Expulsions/Suspensions

Received via e mail: September 7, 2016

Complied via e mail: September 14, 2016

From Katy Smyser of NBC 5 Chicago
Regarding Stock of Undesignated Epinephrine Auto-injectors

Received via e mail: September 26, 2016

Complied via e mail: September 27, 2016