

AGENDA

**BOARD OF EDUCATION MEETING
SCHOOL DISTRICT 128**

School District 128 Administrative Center- 7:00 PM

December 10, 2014

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.

TRUTH IN TAXATION HEARING

- I. Call to Order**
 - A.** Pledge to the Flag
 - B.** Roll Call

- II. Comments on Tax Levy**

- III. Adjourn to Regular Meeting**

REGULAR MEETING

Attachments

- I. Call to Order**

- II. Audience Participation**

- III. Superintendent's Report**
 - A.** Tentative 2014-2015 School Calendar _____
 - B.** Review Health/Life Safety Report from SCISC _____
 - C.** Staff Recognition _____

- IV. Approval of the Consent Agenda Items**
 - A.** Minutes of the Regular Meeting of November 12, 2014 _____
 - B.** Approval of Bills and Payroll _____
 - C.** Review of Schools' Activity Accounts _____
 - D.** Approval of December, 2014 Levy _____
 - E.** Approval of Resignation Request _____
 - F.** Approval of Letter of Retirement Intent _____

- V. New Business**
 - Discussion of Board Policy on Holiday Celebrations

VI. Old Business

VII. Audience Participation

VIII. Closed Session

Discuss Appointment, Employment or Dismissal of Employees

IX. Adjournment

Freedom of Information Act Request:

From John Doolin, Board of Education Member, School District 142 via e mail on 11/17/14

Superintendent complied with request via e mail on 11/19/14

Freedom of Information Act Request:

From Ted Maras, President, TradeMark Financial Services, via e mail on 12/4/14

Superintendent responded to request via e mail on 12/5/14