

**AGENDA FOR THE REGULAR MEETING
OF THE BOARD OF EDUCATION
ARBOR PARK MIDDLE SCHOOL LIBRARY
17303 CENTRAL AVENUE
OAK FOREST, IL 60452**

Time: 7:00 p.m.

Date: October 25, 2017

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Recognition of Public
4. Presentation by Camille Hogan, Principal, Morton Gingerwood School and David Termunde, CTO.
5. Correspondence and Information
6. Approval of Minutes
 - a. Special Meeting Minutes of September 6, 2017
 - b. Closed Session Minutes of September 6, 2017
 - c. Committee of the Whole Meeting Minutes of September 6, 2017
 - d. Regular Meeting Minutes of September 20, 2017
 - e. Closed Session Minutes of September 20, 2017
7. **Financial Report of the Assistant Superintendent of Finance**
 - *a. Ratify the September 29, 2017 and October 13, 2017 Accounts Payable Disbursement Journals. Approve the October 31, 2017 Accounts Payable Disbursement Journal.
 - *b. Ratify the September 29, 2017 and October 13, 2017 District Payrolls.
 - *c. Subject to review of the Board at the next regular meeting, The Board will be asked to approve the payment of the following:
 1. Recurring expenses, including but not limited to items such as utilities, employee benefits, professional services, supplies, and expenditures related to state and federal grants, for which nonpayment before the next regular Board meeting will result in the assessment of a late payment penalty and/or interest; and
 2. The November 2017 District employee payrolls, as determined based on existing teacher and employee contracts, and verified hours worked by the end of the applicable pay period.
 - *d. Acceptance of the Statement of Position for the Month Ending: September 30, 2017.

8. Closed Session: *To discuss matters of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District or legal counsel for the District, collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees and litigation, when an action against, affecting or on behalf of the particular District has been filed and is pending before a court of administrative tribunal, or when the District finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the closed meeting minutes.*

9. Report of the Superintendent of Schools:

*a. Employment of personnel including: the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of employees.

b. FOIA Requests

10. Superintendent's Informational Items and New Business

- Upcoming Events

11. ADJOURNMENT

* Consent Agenda

School District 145 is subject to the requirements of the Americans with Disabilities Act of 1990, as well as Section 504 of the Rehabilitation Act of 1973. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to attend and/or participate, or who have questions regarding the accessibility of the meeting or the facilities, are requested to promptly contact Arbor Park School District 145's ADA/Section 504 Coordinator at 708.687.8040.