

**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: November 8, 2017

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Recognition of Public
4. Presentation by Eliza Lopez, Principal, Kimberly Heights School.
5. Correspondence and Information
6. Approval of Minutes
 - a. Committee Meeting Minutes of October 11, 2017
 - b. Regular Meeting Minutes of October 25, 2017
 - c. Closed Session Minutes of October 25, 2017
7. **Financial Report of the Assistant Superintendent of Finance**
 - *a. Ratify the October 30, 2017 Accounts Payable Disbursement Journal. Approve the November 15, 2017 and November 30, 2017 Accounts Payable Disbursement Journals.
 - *b. Ratify the October 27, 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 December 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: October 31, 2017.
 - e. Resolution Designating Interest Earnings for Fiscal Year 2018.
 - f. Approval of the Resolution for the Adoption of the Tentative 2017 Tax Levy.

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.