



Wednesday, August 7, 2024
Meeting of the Board of Education of Elementary School District 159

Meeting Location - Elementary School District 159 Administration Building, 20700 Matteson Avenue, Matteson, IL 6:30 p.m.

1. Opening of Meeting

- A. Roll Call
- B. Called to Order

2. Pledge of Allegiance

- A. Pledge of Allegiance

3. Mission Statement

- A. Mission Statement for School District 159

4. Closed Session

- A. Recess to Closed Session to discuss the appointment, employment, compensation, discipline, collective negotiation bargaining and board self-evaluation.
- B. Closed Session Agenda August 7, 2024
- C. Reconvene to Open Session
- D. Closed Session Action Items

5. Board of Education Report

- A. Approval of Board of Education Members, Superintendent and Cabinet Team to the Illinois Association of School Boards Joint Annual Conference, November 22-24, 2024 in Chicago, IL.

6. Superintendent's Report

- A. Informational Items / Announcements
- B. E-Learning Plan - Public Hearing - Dr. Tiffany Brunson
- C. Press Policy #114 Final Read - Dr. Tiffany Brunson
- D. Cook County Paid Leave Ordinance - Mr. Marcellus Butler
- E. Business Services Presentation - Fund Balance, Tentative Budget, Capital Projects Update, Change Order-Sieden Prairie Parking Lot - Mrs. Janiesa Owens

7. Audience to Visitors

- A. Opportunity to Address the Board

8. Old Business

9. New Business - Consent

- A. Approval of E-Learning Plan
- B. Approval of Press Policy #114 Final Read
- C. Approval of Tentative Budget
- D. Approval of Change Order - Sieden Prairie Parking Lot

10. Consent Agenda - Approval

- A. Approval of Board of Education Open Session and Closed Session Meeting Minutes for July 10, 2024.
- B. Approval of Consent Agenda Items
- C. Board Approval of Payroll Totals for July 2024
- D. Board Approval of Payables for July 2024

11. Board Action Items

- A. Approval of Settlement Agreement

12. Adjournment

- A. Adjournment of Meeting

This is a draft agenda. The agenda will become official when approved by the Board.