PRAIRIE-HILLS
Elementary School District 144

Thursday, January 29, 2026
Board of Education Special Meeting

Annex Board Room
3015 W. 163rd Street
Markham, IL 60428
5:15pm

A. Call to Order and Pledge of Allegiance

B. Roll Call

C. Discussion

1. Appointment of Interim Superintendent

2. Appointment of Interim Director of Student Services

3. CSBO Consultant Contract

4. Consultant Bryn Gibson SOW and Invoices

5. Consultant Damond Holt SOW and Invoices

6. Consultant Alexander Dumas SOW and Invoices

7. Consultant Unjaded / SOW and Invoices

8. HYA Search Firm Contract

9. Payment for Kirhaboucek

10. 2026 EDI Speaker & Payment Reconciliation

D. Policy

E. Audience Participation

F. Executive Session (2:200)

1. The appointment Employment, compensation, discipline, performance, of dismissal of specific employees of the public body, including hearing testimony, on a complaint an employee to determine its validity.

2. Litigation

3. Student Disciplinary Cases

4. Collective negotiating matters between the public body and deliberations or concerning salary schedules for one or more classes of employees

5. Discussion of minutes lawfully closed under this ACT whether for purposes of approval by public body of the minutes or semi-annual review of the minutes as mandated

G. Board of Education Action Items

1. Approval of Appointment of Interim Superintendent

2. Approval of Consultant Payment for Bryn Gibson

3. Approval Payment for Consultant Dr. Damond Holt

4. Approval of CSBO Consultant Contract

5. Approval of HR Consultant Payment (Alexander Dumas)

6. Approval of Payment for Attorney Boucek

7. Approval of Payment for EDI Speaker

8. Approval of Stipends

H. Adjournment (2:200)

Prairie-Hills Elementary School District 144 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 the 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 the district's Superintendent at (708) 210-2888.