

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, JANUARY 7, 2019  
7:00 PM**

**Vision Statement**

The vision of the West Harvey/Dixmoor Public School District #147 is to create a positive learning environment in which to educate all students. Each student will achieve at a higher level of academic performance as well as exhibit good personal character, while functioning effectively in the community and contributing to the broader society.

**Mission Statement**

The mission of West Harvey/Dixmoor Public School District #147 is to create a climate of excellence by empowering all students and stakeholders to attain their highest potential both academically and socially.

**AGENDA**

- I. CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE**
- II. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- III. CITIZEN INQUIRY (3 minutes - State name and address) (Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board); (Policy 8:10 - Connection with the Community); (Policy 8:30 - Visitors to and Conduct on School Property)**
- IV. APPROVE MINUTES FOR EXECUTIVE MEETING, DECEMBER 3, 2018; REGULAR MEETING, DECEMBER 3, 2018; COMMITTEE OF THE WHOLE MEETING, DECEMBER 18, 2018, AND SPECIAL MEETING, DECEMBER 18, 2018 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. APPROVE BILLS, DECEMBER ACCOUNTS PAYABLES IN THE AMOUNT OF \$663,989.21 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. APPROVE BILLS, DECEMBER PAYROLLS IN THE AMOUNT OF \$698,800.97 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. BOARD COMMITTEE REPORTS (INFO)**
- VIII. SUPERINTENDENT'S REPORT**
- IX. ADJOURN TO CLOSED SESSION (ACTION)**
- X. RETURN TO REGULAR MEETING (ACTION)**

**XI. DEPARTMENT REPORTS (INFO)**

**XII. ACTION ITEMS**

**A. POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION  
(ACTION)**

**B. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT,  
RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF  
ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF  
(ACTION) (Policy 5:30 Hiring Process and Criteria; Policy 5:210 Resignations and  
Retirements; Policy 5:180 Temporary Illness or Temporary Incapacity)**

**C. NEW HIRES (ACTION)**

**D. RESOLUTIONS FOR BONDS (ACTION)**

**E. APPROVAL OF ARCHITECT RECOMMENDATION OF THE  
ADMINISTRATION (ACTION)**

**XIII. OLD BUSINESS**

*- No Old Business*

**XIV. NEW BUSINESS**

**A. CONFERENCE REQUESTS**

1. Michael Cierski, General Music Teacher, to attend the 2018 Illinois Music Education Conference, January 23-26, 2019, Peoria, Illinois - ***Title I Funds***

**B. FOIA REQUESTS (INFO)**  
*- No FOIA Request*

**XV. FYI (INFO)**

**A. South Suburban MLK Day - Monday, January 21, 2019**

**B. Dr. Martin Luther King Day - Monday, January 21, 2019 : No School for Students and District Office is closed**

C. School Improvement Day - Wednesday, January 30, 2019 - 11:30 a.m. Student Dismissal

**XVI. ADJOURNMENT**