

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, JANUARY 8, 2007  
7:30 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVAL OF MINUTES OF REGULAR BOARD MEETING,  
MONDAY, DECEMBER 4, 2006 AND SPECIAL MEETING,  
THURSDAY, DECEMBER 28, 2006**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL  
POSITION FOR NOVEMBER 2006**
- V. APPROVAL OF ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR  
DECEMBER 31, 2006**
- VI. NEW BUSINESS**
  - A. RETIREMENTS**  
-None
  - B. LEAVE OF ABSENCE**  
-None
  - C. TUITION REIMBURSEMENT**  
-None
  - D. NEW HIRES**  
-None
  - E. TERMINATIONS**  
-None
  - F. RESIGNATIONS**  
-None

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**G. CONFERENCE REQUESTS**

-**Cheryl Wolfe** to attend *Helping Children with Autism Spectrum Disorder* at the Hilton Garden Inn-Tinley Park, IL on March 23, 2007 paid through **District Funds**

-**Cheryl Wolfe** to attend *A Process for Addressing Challenging Behaviors for Children with ASD* at the Doubletree Hotel-Alsip, IL on January 31, 2007 paid through **District Funds**

-**Cheryl Wolfe** to attend *Amazing Musical Moments; in Song, Movement, Music Games, Dance, Language, Literacy and Sensory Integration Fun* at the Doubletree Hotel-Alsip, IL on March 19, 2007 paid through **District Funds**

-**Vada Lang** to attend *A Process for Addressing Challenging Behaviors for Children with Autism Spectrum Disorder* at the Doubletree Hotel-Alsip, IL on January 31, 2007 paid through **District Funds**

- **Vada Lang** to attend *Amazing Musical Moments; in Song, Movement, Music Games, Dance, Language, Literacy and Sensory Integration Fun* at the Doubletree Hotel-Alsip, IL on March 19, 2007 paid through **District Funds**

**H. BUILDING USE REQUESTS**

- **Dixmoor Apostolic House of Prayer** to Rosa Parks gymnasium on January 13, 2007 from 11 a.m. until 2 p.m. for **Adult Graduation Ceremony**

**VII. DISTRICT ADMINISTRATION REPORTS**

- SUPERINTENDENT REPORT
- ASSISTANT SUPERINTENDENT REPORT
- BUSINESS MANAGER REPORT
- DIRECTOR OF SPECIAL EDUCATION REPORT
- DIRECTOR OF TECHNOLOGY REPORT
- DIRECTOR OF BUILDINGS AND GROUNDS REPORT

**VIII. CORRESPONDENCE**

**IX. ADJOURN TO EXECUTIVE SESSION**

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**EXECUTIVE SESSION**

- I. Roll Call
- II. Personnel
- III. Adjournment