

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, FEBRUARY 5, 2007
7:30 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVAL OF MINUTES OF REGULAR BOARD MEETING,
MONDAY, JANUARY 8, 2007 AND SPECIAL MEETING, MONDAY
JANUARY 29, 2007**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL
POSITION FOR DECEMBER 2006**
- V. APPROVAL OF ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR
JANUARY 31, 2007**
- VI. NEW BUSINESS**
 - A. RETIREMENTS**
 - Rose Vargo, Instructional Aide, Rosa Parks Middle School, effective
June 30, 2007
 - Virginia Hines, Counselor, King Elementary School, effective June 2008
 - B. LEAVE OF ABSENCE**
 - Kevin Stringfellow, Building Custodian, King Elementary School, paid
leave of absence beginning January 23, 2007 through March 8, 2007
 - C. TUITION REIMBURSEMENT**
 - None
 - D. NEW HIRES**
 - None
 - E. TERMINATIONS**
 - None

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F. RESIGNATIONS

- Tiffany Sheard, Math Teacher, Rosa Parks Middle School, effective February 5, 2007
- Sandra McCarty, Language Arts, Rosa Parks Middle School effective February 2, 2007

G. CONFERENCE REQUESTS

- 1) - **Beverly Bucur**, Reading Diagnostician, District, to attend *Administrative & Educational Uses for Palm Handheld Computers*, South Cook ISC 4, Chicago Heights, IL February 8, 2007, **Title II Funds**
- 2) - **Beverly Bucur**, Reading Diagnostician, District to attend *Technology E-Planning Session*, South Cook ISC 4, Chicago Heights, IL, February 16, 2007, **District Technology Funds**
- 3) - **Todd Hall**, Assistant Principal, Rosa Parks Middle School to attend *Developing Leadership Principles*, Holiday Inn, Matteson, IL **Title II Funds**
- 4) - **Gregory Jackson**, Principal, Lincoln Elementary School to attend *Developing Leadership Principles*, Holiday Inn, Matteson, IL **Title I Funds**
- 5) - **Sharlyne Williams**, Reading Diagnostician, District to attend *Technology E-Planning Session*, South Cook ISC 4, Chicago Heights, IL, February 16, 2007, **District Funds**
- 6) - **Erica Cummings**, Pre-K Teacher, Lincoln Elementary School to attend *Statewide Pre-K/Kindergarten Conference*, Schaumburg, IL, March 8-10, 2007, **Early Childhood Funds**
- 7) - **Maggie Cross**, Pre-K Teacher, Washington Elementary School to attend *Statewide Pre-K/Kindergarten Conference*, Schaumburg, IL, March 8-10, 2007, **Early Childhood Funds**
- 8) - **Rese Jo Neal**, Pre-K Teacher, King Elementary School to attend *Statewide Pre-K/Kindergarten Conference*, Schaumburg, IL, March 8-10, 2007, **Early Childhood Funds**

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- 9) - **Kristy Boker**, Pre-K Teacher, Lincoln Elementary School to attend *Statewide Pre-K/Kindergarten Conference*, Schaumburg, IL, March 8-10, 2007, **Early Childhood Funds**
- 10) - **Richard Bania**, Physical Education Teacher, Washington Elementary School, to attend *Powerful Strategies for Managing the Behavior of Students with Special Needs (Grades K-12)*, Oaklawn Hilton- Evergreen Park, IL, April 25, 2007, **Title I Funds**

H. BUILDING USE REQUESTS

-None

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. Finance
- IV. Negotiations
- V. Adjournment