

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
TUESDAY, MARCH 6, 2007
7:30 P.M.
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVAL OF MINUTES OF REGULAR BOARD MEETING,
MONDAY, FEBRUARY 5, 2007**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL
POSITION FOR JANUARY 2007**
- V. APPROVAL OF ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR
FEBRUARY 28, 2007**
- VI. APPROVE PROPOSAL FROM RJB PROPERTIES**
- VII. COMMITTEE REPORTS:**
 - Quality Schools
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. TUITION REIMBURSEMENT**
 - None
 - D. NEW HIRES**
 - None
 - E. TERMINATIONS**
 - Blanca Lopez, Bilingual Translator, King Elementary School, effective
March 6, 2007
 - F. RESIGNATIONS**
 - None

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G. CONFERENCE REQUESTS

- None

H. BUILDING USE REQUESTS

- South Suburban Action Conference to use Rosa Parks Middle School Auditorium Monday, May 21, 2007 from 8:30 a.m. to 11:00 a.m. for **rally with Latino Group** focused on Funding Reform, Universal Health Care and AIDS/HIV Awareness

IX. 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

X. CORRESPONDENCE

XI. ADJOURN TO EXECUTIVE SESSION

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EXECUTIVE SESSION

- I. Roll Call
- II. Personnel
- III. Finance
- IV. Negotiations
- V. Adjournment

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EXECUTIVE SESSION

ADDENDUM TO CLOSED SESSION AGENDA

- 1) HIRING SCHOOL BOARD ATTORNEY
-Attorney Lewis Myers, Jr.**