

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

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR BOARD MEETING,
MONDAY, APRIL 2, 2007**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION
FOR MARCH 2007**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR APRIL 30,
2007**
- VI. APPROVE RESOLUTION FOR ABATEMENT OF 2006 TAX LEVY**
- VII. FIRST READING OF ELECTRONIC NETWORK ACCESS POLICY**
- VIII. APPROVE PROPOSED SCHOOL CALENDAR FOR 2007/2008**
- IX. NEW BUSINESS**
 - A. RETIREMENTS**
 - Ernestine Thomas, Teacher, Lincoln Elementary School
 - B. LEAVE OF ABSENCE**
 - None
 - C. TUITION REIMBURSEMENT**
 - None District
 - D. NEW HIRES**
 - Sara M. Loring, Teacher, assignment to be announced, effective
August 20, 2007
 - Anita Spero, Teacher, assignment to be announced, effective
August 20, 2007
 - E. TERMINATIONS**
 - Stephanie Nicks, Parent Coordinator, District, effective May 11, 2007

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F. RESIGNATIONS

- None

G. CONFERENCE REQUESTS

- Erica Cummings, Pre-Kindergarten Teacher, Lincoln Elementary School to attend **Midwest Regional Kindergarten Conference**, Oaklawn, IL
July 9 & 10, 2007 **Pre-Kindergarten Expense**
- Maggie Cross, Pre-Kindergarten Teacher, Washington Elementary School to attend **Midwest Regional Kindergarten Conference**, Oaklawn, IL
July 9 & 10, 2007 **Pre-Kindergarten Expense**
- Kristy Boker, Pre-Kindergarten Teacher, King Elementary School to attend **Midwest Regional Kindergarten Conference**, Oaklawn, IL
July 9 & 10, 2007 **Pre-Kindergarten Expense**
- Rese Neal, Pre-Kindergarten Teacher, King Elementary School to attend **Midwest Regional Kindergarten Conference**, Oaklawn, IL
July 9 & 10, 2007 **Pre-Kindergarten Expense**
- Sharlyne Williams, Business Manager, District to attend **Illinois ASBO 56th Annual Conference**, May 15-18, 2007, Peoria, IL **District Expense**

H. BUILDING USE REQUESTS

-None

X. 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

XI. CORRESPONDENCE

XII. ADJOURN TO EXECUTIVE SESSION

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
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EXECUTIVE SESSION

- I. Roll Call
- II. Personnel
 - Action Item
 - AFSCME Grievance
- III. Finance
- IV. Negotiations
- V. Adjournment