

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, JULY 2, 2007  
7:30 P.M.  
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR BOARD OF EDUCATION MEETING  
MONDAY, JUNE 4, 2007**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION  
FOR MAY 2007**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR JUNE 30,  
2007**
- VI. APPROVE TRANSPORTATION CONTRACT EXTENSION FOR  
BECKHAM TRANSIT FOR TWO YEARS**
- VII. DISTRICT PTA AND COMMUNITY COORDINATOR YEAR END REPORT**
- VIII. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - Extend paid medical leave of absence for Byron Kellogg beginning July 1, 2007  
through January 1, 2008
  - C. TUITION REIMBURSEMENT**
    - None
  - D. NEW HIRES**
    - None
  - E. TERMINATIONS**
    - Jermaine Washington, Technology Coordinator, District
  - F. RESIGNATIONS**
    - John Lee, Psychologist, District

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**G. CONFERENCE REQUESTS**

- Rese Neal, Pre-Kindergarten Teacher, King School to attend Creative Curriculum Summer Conference Series, Holiday Inn Chicago, Chicago Illinois, July 17-20, 2007 Early Childhood Expense

**H. BUILDING USE REQUESTS**

- 100 Women for Harvey, Inc. to use Rosa Parks auditorium, July 12, 2007 & August 9, 2007 from 7:00 p.m. to 8:30 p.m. for monthly meeting

**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  
- Termination District Personnel
  
- III. Finance
  
- IV. Adjournment