

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, SEPTEMBER 10, 2007  
8:00 P.M.  
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR AND EXECUTIVE SESSION  
BOARD OF EDUCATION MEETING FOR MONDAY, AUGUST 13,  
2007 & REGULAR MEETING, MONDAY, AUGUST 13, 2007**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION  
FOR JULY 2007**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR  
AUGUST 31, 2007 IN THE AMOUNT OF \$600,116.01**
- VI. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - Teacher, Lincoln Elementary School, paid maternity leave  
beginning March 10, 2008 to April 21, 2008
  - C. TUITION REIMBURSEMENT**
    - None
  - D. NEW HIRES**
    - Certified Staff-**
      - 1) Teacher, Washington Elementary School
      - 2) Teacher, Rosa Parks Middle School
    - Non-Certified Staff-**
      - 1) Teacher Aide, Washington Elementary School
      - 2) Teacher Aide, King Elementary School
      - 3) Parent Coordinator, District
      - 4) Receptionist, District
      - 5) Hourly Custodian, Washington Elementary School
      - 6) Hourly Custodian, Washington Elementary School
      - 7) Hourly Custodian, King Elementary School
      - 8) Hourly Custodian, Rosa Parks Middle School

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**E. TERMINATIONS**

- None

**F. RESIGNATIONS**

- Teacher, Washington Elementary School  
- Music Teacher, Lincoln Elementary School

**G. CONFERENCE REQUESTS**

- 1.) Board of Education Members, Superintendent & Business Manager to attend **IASB/IASA/IASBO Joint Annual Conference**, November 16-18, 2007, Chicago Illinois – **District Funds**
- 2.) Board of Education Members & Superintendent to attend **NABSE 35<sup>th</sup> Annual Conference**, November 13-18, 2007, Nashville TN – **District Funds**
- 3.) Board of Education Members & Superintendent to Attend **NSBA 69<sup>th</sup> Annual Conference** March 29-April 1, 2007, Orlando, FL – **District Funds**
- 4.) Dr. Alex Boyd, Jr., Superintendent to attend **IASA 42<sup>nd</sup> Annual Conference**, April 23-28, 2007, Springfield, IL – **District Funds**
- 5.) Dr. Alex Boyd, Jr., Superintendent to attend **AASA National Conference**, February 14-28, 1007, Tampa , FL – **District Funds**
- 6) Debora Matthews, Director of Special Education, to attend **Academic Strategies to Improve Special Education Subgroup Performances**, September 25, 2007 Willowbrook, IL – **Flow Through Funds**

**H. BUILDING USE REQUESTS**

**-100 Women for Harvey, Inc.** to use Rosa Parks Middle School, auditorium, 9/13/07, 10/10/07, 11/8/07, 12/13/07, and 1/10/08, 7:00 – 9:00 p.m. for **monthly meetings.**

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**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. ADJOURNMENT**