

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, OCTOBER 1, 2007
7:30 P.M.
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF PUBLIC HEARING, FOR MONDAY, SEPTEMBER 10, 2007, REGULAR MEETING, MONDAY, SEPTEMBER 10, 2007 & PUBLIC HEARING, THURSDAY, SEPTEMBER 20, 2007**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR AUGUST 2007**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR SEPTEMBER 30, 2007 IN THE AMOUNT OF \$311,526.04**
- VI. APPROVE 2007-2008 APPLICATIONS FOR RECOGNITION OF SCHOOLS (KING, LINCOLN, PARKS, WASHINGTON)**
- VII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. TUITION REIMBURSEMENT**
 - None
 - D. NEW HIRES**
 - Non-Certified Staff-**
 - 1) Charee Bilbrew, Teacher Aide, Washington Elementary School
 - E. TERMINATIONS**
 - None
 - F. RESIGNATIONS**
 - Samantha Harris, Teacher's Aide, Martin Luther King, Elementary School, effective September 5, 2007

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G. CONFERENCE REQUESTS

- 1) Dr. Earnest Taylor, Principal, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 2) Heather Johnson – Chavez, teacher, Washington School to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 3) Carolyn Colbert, teacher, Washington School to attend 2008 ISAT Reading and Extended Response, November 1, 2007 ISC4, Chicago Heights, IL – **Title I Funds**
- 4) Grace Bowie, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007 ISC4, Chicago Heights, IL – **Title I Funds**
- 5) Julia Yarbrough, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 6) Tanja Jackson, teacher, Washington, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 7) Sarah Seeman, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 8) Julie White, LRC Director, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 9) Darlene Lunetta, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 10) Denise Williams, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 11) Jennifer Ruzich, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**
- 12) Gelola Patton, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, October 17, 2007, ISC4, Chicago Heights, IL – **Title I Funds**

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CONFERENCE REQUESTS (con't)

13) Linda Bradburn, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, October 17, 2007, ISC4, Chicago Heights, IL – **Title I Funds**

14) Clementine Miller, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, October 17, 2007, ISC4, Chicago Heights, IL – **Title I Funds**

15) Dr. Earnest Taylor, Principal, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**

16) Julie White, LRC Director, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**

17) Linda Bradburn, teacher, Washington School, to attend 2008 ISAT Reading and Extended Response, November 1, 2007, ISC4, Chicago Heights, IL – **Title I Funds**

18) Sharlyne Williams, Business Manager, to attend ASBE International Annual Meeting, October 12-15, 2007, Toronto, Ontario, Canada - ***District Funds**
***(to be reimbursed to District from scholarship)**

19) Sharlyne Williams, Business Manager, to attend Final 403B Regulations and Plan Audit, November 6-7, 2007 – **District Funds**

20) Sharlyne Williams, Business Manager to attend Developing Leadership Principals, November 28-29, 2007, Chicago Heights, IL – **District Funds**

H. BUILDING USE REQUESTS

Village of Dixmoor to use Lincoln Elementary School cafeteria for **Community Holiday Celebration**, December 8, 2007, 12:00 noon until 5:00 p.m.

150th & Winchester Block Club to use Washington Elementary School gymnasium for **Block Club Meetings**, October 4th, November 1st, December 6th 2007 and February 7th, March 6th, April 3rd and May 1st 2008, 6:30 until 7:30 p.m.

VIII. 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

IX. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call

- II. Litigation
(Attorney Stephen R. Miller, Myers Miller & Krauskopf, LLC)

- III. Adjournment