

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, NOVEMBER 5, 2007
7:30 P.M.
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING & EXECUTIVE SESSION, MONDAY, OCTOBER 1, 2007**
- III. APPROVE MINUTES OF SPECIAL MEETING OF OCTOBER 15, 2007 & OCTOBER 22, 2007**
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR OCTOBER 2007**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR OCTOBER 31, 2007 IN THE AMOUNT OF**
- VII. APPROVE ISDA RENEWAL APPLICATION AND UMBRELLA WAIVER FOR PERIOD ENDING JUNE 30, 2008**
- VIII. APPROVE FUNDRAISING AGREEMENTS WITH AMERICAN EAGLE FUND RAISING COMPANY FOR 2007/2008 FOR KING, LINCOLN AND WASHINGTON ELEMENTARY SCHOOLS**
- IX. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. TUITION REIMBURSEMENT**
 - None
 - D. NEW HIRES**
 - None
 - E. TERMINATIONS**
 - Dorissa Griffin, Teacher Aide, Lincoln Elementary School for Job abandonment

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F. RESIGNATIONS

- Analisa Gonzalez, Teacher Aide, Washington School, effective August 20, 2007
- Melonee Hodges, Teacher, King Elementary School, Effective November 9, 2007
- Todd Hall, Assistant Principal, Rosa Parks Middle School, effective October 31, 2007

G. CONFERENCE REQUESTS

- 1) Tonisha Sibley, Payroll Assistant to attend IASBO-Final 403(B) Regulations, November 6, 2007, Downers Grove, IL **District Funds**
- 2) Benjamin Bailey, LRC Director, Rosa Parks Middle School, to attend ISLMA 2007 Annual Conference "Making Powerful Learners" November 1-3, 2007, Springfield, IL **Title I Funds**
- 3) Robert Bulanda, Counselor, Lincoln School, to attend RTI Tier I Training, November 28, 2007, Matteson, IL **IDEA RTI Funds**
- 4) Beverly Bucur, Reading Diagnostician, to attend RTI Tier I Training, November 28, 2007, Matteson, IL **IDEA RTI Funds**
- 5) Cheryl Washington, Counselor, Washington School, to attend RTI Tier I Training, November 28, 2007, Matteson, IL **IDEA RTI Funds**
- 6) Linda Bradburn, Literacy Coach, Washington School, to attend RTI Tier I Training, November 28, 2007, Matteson, IL **IDEA RTI Funds**
- 7) Dr. Laurice Geanes, Assistant Superintendent to attend Raising Student Achievement, December 2-4, 2007, St. Charles, IL **Title I Funds**
- 8) Sandra Walls, Principal, Martin Luther King School to attend Raising Student Achievement, December 2-4, 2007, St. Charles, IL **Title I Funds**
- 9) Dr. Earnest Taylor, Principal, Washington School to attend Raising Student Achievement, December 2-4, 2007, St. Charles, IL **Title I Funds**
- 10) Abigail Phillips, Principal, Rosa Parks Middle School to attend Raising Student Achievement, December 2-4, 2007, St. Charles, IL **Title I Funds**
- 11) Michael Juskelis, District Psychologist, to attend Discipline of Students with Special Needs in Illinois, December 6, 2007 Alsip, IL **Flow Through Funds**
- 12) Jerrilyn Parker, District Social Worker, to attend Discipline of Students with Special Needs in Illinois, December 6, 2007 Alsip, IL **Flow Through Funds**
- 13) Debora Matthews, Special Education Director, to attend Discipline of Students with Special Needs in Illinois, December 6, 2007 Alsip, IL **Flow Through Funds**
- 14) Abigail Phillips, Principal, Rosa Parks Middle School to attend Discipline of Students with Special Needs in Illinois, December 6, 2007 Alsip, IL **Flow Through Funds**

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- G.** 15) Sylvia Jo Burnley, Counselor, Rosa Parks Middle School to attend Discipline of Students with Special Needs in Illinois, December 6, 2007 Alsip, IL **Flow Through Funds**
16) Cheryl Brown, Assistant to the Superintendent, to attend Boys and Girls Are Different: Closing the Achievement Gap, December 2-4, 2007, St. Charles, IL **Title I Funds**

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. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call
- II. Personnel
-Possible Action
 - a. Health Care Benefits for Employee
- III. ADJOURN TO REGULAR SESSION