

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, DECEMBER 3, 2007
7:30 P.M.
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING & EXECUTIVE SESSION, MONDAY, NOVEMBER 5, 2007**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR OCTOBER 2007**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR NOVEMBER 30, 2007 IN THE AMOUNT OF 298,202.81**
- VI. ADOPT RESOLUTION FOR PROPOSED TAX LEVY FOR 2007**
- VII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - Teacher, Lincoln Elementary School paid medical leave of absence beginning February 19, 2008 through June 3, 2008 (upon depletion of benefit days, unpaid until return)
 - C. TUITION REIMBURSEMENT**
 - None
 - D. NEW HIRES**
 - None
 - E. TERMINATIONS**
 - None
 - F. RESIGNATIONS**
 - None

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G. CONFERENCE REQUESTS

- 1) LRC Director, Martin Luther King Elementary School
to attend *The 100 Best Books for Children & How to Use Them in Your Program (K-6)*, January 17, 2008 Oaklawn, IL **Title I Funds**
- 2) LRC Director, Martin Luther King Elementary School
to attend *What's New in Children's Literature*, December 7, 2007 Oaklawn,
IL **Title I Funds**
- 3) Business Manager to attend *Leadership Requirements
For Moving from Good to Great*, December 10, 2007, Bourbonnais, IL
District Funds
- 4) Business Manager to attend *Information Systems*
December 14, 2007, Bourbonnais, IL **District Funds**

H. BUILDING USE REQUESTS

- None

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. CORRESPONDENCE

X. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session
- II. Personnel
- Finalists Interviews for Assistant Principal – Rosa Parks Middle School
- III. Adjourn to Regular Session