

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 14, 2008
7:30 P.M.
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING & EXECUTIVE SESSION, MONDAY, DECEMBER 3, 2007, SPECIAL MEETING FRIDAY, DECEMBER 7, 2007 AND SPECIAL MEETING MONDAY, DECEMBER 17, 2007**
- III. PRESENTATIONS**
- 1) Minority Teacher Incentive Program – Drs. Boyd & Geanes
 - 2) Superintendent Community/School Report – Dr. Boyd
 - 3) District Emergency Plan Distribution – Cheryl Brown
 - 4) Rosa Parks 7th Grade Girls' Basketball Team
 - 5) Staff Presentation – Mayor Keevan Grimmett
 - 6) (3) Minute Report from Building Principals
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR NOVEMBER 2007**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR DECEMBER 31, 2007 IN THE AMOUNT OF \$835,986.99**
- VII. NEW BUSINESS**
- A. RETIREMENTS**
- None
- B. LEAVE OF ABSENCE**
- Tensia Hyde, Fourth Grade Teacher, Martin Luther King Elementary paid medical leave of absence beginning March 20, 2008, through June 3, 2008 (upon depletion of benefit days, unpaid until return)
- C. TUITION REIMBURSEMENT**
- None
- D. NEW HIRES**
- Kim Johnson, 5th Grade Teacher, Martin Luther King Elementary School, effective December 10, 2007
- E. TERMINATIONS**
- Cecilia Jurado, Bilingual Aide, Lincoln Elementary School for job abandonment, effective January 14, 2008

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F. RESIGNATIONS

- Denise Williams, Fourth Grade Teacher, Washington Elementary School, effective January 7, 2008
- Philip Mitchell, Math Teacher, Rosa Parks Middle School, effective January 14, 2008
- Jennifer Ruzich, Fourth Grade Teacher, Washington Elementary School effective January 7, 2008

G. CONFERENCE REQUESTS

- 1) Virgil Cross, Technology Supervisor to attend *MACOS 335 Directory SVCS Integration & Administration Workshop*, January 22-25, 2008 Villa Park, IL **Enhancing Education Through Technology**
- 2) Gelola Patton, Teacher, Washington School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 3) Amy Duhig, Teacher, Washington School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 4) Debra Narine, Teacher, Rosa Parks School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 5) Cheryl Washington, Counselor, Washington School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 6) Dr. Gregory Jackson, Principal, Lincoln School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 7) Dr. Earnest Taylor, Principal, Washington School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 8) Lois Godowski, Teacher, Lincoln School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 9) Andrea Matlawski, Teacher, Lincoln School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 10) Theresa Hughes, Teacher, Lincoln School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 11) Robert Bulanda, Counselor, Lincoln School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**

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- 12) Sylvia Burnsley, Counselor, Rosa Parks School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 13) Katrina Reed, Teacher, King School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 14) Sandra Walls, Principal, King School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 15) Michael Juskelis, Psychologist, Washington School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 16) Jell Tibbs, Teacher, Rosa Parks School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 17) Abigail Phillips, Principal, Rosa Parks School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 18) Virginia Hines, Counselor, King School to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 19) Debora Matthews, Director of Special Education, District to attend *PBIS-Secondary Intervention*, January 22-23, 2008 Naperville, IL **PBIS-Flow Through Funds**
- 20) Krishelle Strong-Murphy, Developmental Specialist, District to attend *AEYC Opening Minds*, January 24-26, 2008, Chicago, IL **Early Childhood Funds (3-5)**
- 21) Martha Gentry, Community Coordinator, District to attend *No Child Left Behind*, February 5-8, 2008, Chicago, IL **Title I Funds**
- 22) Dr. Laurice Geanes, Assistant Superintendent, District to attend *No Child Left Behind*, February 5-8, 2008, Chicago, IL **Title I Funds**
- 23) Sharlyne Williams, Business Manager, District to attend *2008 Leadership Conference*, February 14-16, 2008, Denver, CO **Scholarship & District Funds**
- 24) Darlene Washington, Teacher, Rosa Parks School to attend *IL-TCE 2008 Learning Without Boundaries*, February 27-29, 2008, St. Charles, IL **Enhancing Education Through Technology**
- 25) Joseph Wyrwas, Teacher, Rosa Parks School to attend *IL-TCE 2008 Learning Without Boundaries*, February 27-29, 2008, St. Charles, IL **Enhancing Education Through Technology**

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- 26) Virgil Cross, Technology Supervisor, to attend *IL-TCE 2008 Learning Without Boundaries*, February 26-29, 2008, St. Charles, IL **Enhancing Education Through Technology**
- 27) Debra Narine, Teacher, Rosa Parks School to attend *IL-TCE 2008 Learning Without Boundaries*, February 27-29, 2008, St. Charles, IL **Enhancing Education Through Technology**
- 28) Beverly Bucur, Reading Diagnostician to attend *IL-TCE 2008 Learning Without Boundaries*, February 26-29, 2008, St. Charles, IL **Enhancing Education Through Technology**
- 29) Nicole Rogers, Teacher, Rosa Parks School to attend *IL-TCE 2008 Learning Without Boundaries*, February 27-29, 2008, St. Charles, IL **Enhancing Education Through Technology**
- 30) Abigail Phillips, Principal, Rosa Parks School to attend *IL-TCE 2008 Learning Without Boundaries*, February 26-29, 2008, St. Charles, IL **Enhancing Education Through Technology**
- 31) Kristy Boker, Pre-Kindergarten Teacher, King School to attend *IASCD Pre-K/Kindergarten Conference*, March 5-7, 2008 Schaumburg, IL **Early Childhood Funds (3-5)**
- 32) Erica Cummings, Pre-Kindergarten Teacher, Lincoln School to attend *IASCD Pre-K/Kindergarten Conference*, March 5-7, 2008 Schaumburg, IL **Early Childhood Funds (3-5)**
- 33) Rese Jo Neal, Pre-Kindergarten Teacher, King School to attend *IASCD Pre-K/Kindergarten Conference*, March 5-7, 2008 Schaumburg, IL **Early Childhood Funds (3-5)**
- 34) Maggie Cross, Pre-Kindergarten Teacher, Washington School to attend *IASCD Pre-K/Kindergarten Conference*, March 5-7, 2008 Schaumburg, IL **Early Childhood Funds (3-5)**

H. BUILDING USE REQUESTS

- **A Ray of Sunshine Cooperative** to use Rosa Parks Middle School cafeteria and auditorium, Saturday, February 9, 2008 8:30 a.m. to 3:00 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

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IX. CORRESPONDENCE

X. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session

- II. Attorney Stephen Miller/Myers Miller & Krauskopf, LLC
- Litigation

- III. Adjourn to Regular Session