

# POST

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, FEBRUARY 4, 2008  
7:30 P.M.  
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING & EXECUTIVE SESSION, MONDAY, JANUARY 14, 2008**
- III. PRESENTATIONS**
  - (3) Minute Report from Building Principals
  - Proposal for Soccer Program – Marcus Greer
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR DECEMBER 2007**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR JANUARY 31, 2008 IN THE AMOUNT OF \$580,416.15**
- VII. APPROVE RESOLUTION DESIGNATING AND DIRECTING BUSINESS MANAGER TO PREPARE 2008/2009 BUDGET IN TENTIVE FORM**
- VIII. NEW BUSINESS**
  - A. RETIREMENTS**
    - Music Teacher at Martin Luther King Elementary School, effective June 5, 2009
  - B. LEAVE OF ABSENCE**
    - None
  - C. TUITION REIMBURSEMENT**
    - None
  - D. NEW HIRES**
    - Bilingual Translator, Lincoln Elementary School effective January 28, 2008
  - E. TERMINATIONS**
    - None

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**F. RESIGNATIONS**

- None

**G. CONFERENCE REQUESTS**

- 1) Debora Matthews, Director of Special Education to attend *Leading & Empowering Learning for all Children*, April 30-May 2, 2008, Collingsville, IL **Idea Flow Through Funds**

**H. BUILDING USE REQUESTS**

- **South Suburban YMCA** to use Rosa Parks Middle School swimming pool for Senior Citizens in Community Exercise and Fitness Program, beginning February 12, 2008 through June 3, 2008 Tuesdays & Thursdays 3:00 – 6:00 p.m.

**IX. 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

**X. CORRESPONDENCE**

**XI. ADJOURNMENT**

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**EXECUTIVE SESSION**

- I. Roll Call/Adjourn to Closed Session
  
- II. Personnel  
Negotiations  
Finance
  
- III. Reconvene to Open Session
  
- IV. Adjournment