

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, MARCH 10, 2008
7:30 P.M.
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, FEBRUARY 4, 2008**
- III. PRESENTATIONS**
 - 1) Mr. Ozear Hunt, Manager Thornton Township Food Assistance Program (Harvey Food Pantry)**
 - 2) Russell Singleton – Math Mentor – Rosa Parks**
 - 3) Lamont Bibbie, Artist of Mural at Rosa Parks**
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR JANUARY 2008**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR FEBRUARY 29, 2008 IN THE AMOUNT OF \$912,194.84**
- VII. APPROVE FUNDRAISER REQUEST FOR WASHINGTON SCHOOL WITH EXPRESS INDUSTRIES CORPORATION**
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. TUITION REIMBURSEMENT**
 - None
 - D. NEW HIRES**
 - Teacher, Rosa Parks School, effective February 22, 2008
 - Teacher, Washington School, effective January 24, 2008
 - Spanish Teacher, District, effective February 11, 2008
 - E. TERMINATIONS**
 - None

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F. RESIGNATIONS

- None

G. CONFERENCE REQUESTS

- Debra Narine, Math Teacher, Rosa Parks Middle School to attend *Using Math Centers to Strengthen Your Math Program*, April 22, 2008, Oaklawn, IL **District Expense**

H. BUILDING USE REQUESTS

- Soroptimist International of Illiana – Gayle Bradburn to use Washington Elementary School LRC for **Business and Program Meeting**, 5/21/08 5:00 –6:45 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. Litigation
Personnel
Negotiations

- Action Item
 - a. Settlement Agreement

- III. Reconvene to Open Session

- IV. Adjourn to Regular Session