

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

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF EXECUTIVE SESSION MONDAY, MARCH 10, 2008, REGULAR MEETING MONDAY, MARCH 10, 2008 & SPECIAL MEETING THURSDAY, APRIL 3, 2008**
- III. PRESENTATIONS**
1) Debra Matthews, Special Education Director – PBIS Program
2) Michael McGrone, Sr. MTL Educational Consulting, Inc.
3) Dr. Jonathan Jordan
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR FEBRUARY 2008**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR MARCH 31, 2008 IN THE AMOUNT OF \$388,233.76**
- VII. NEW BUSINESS**
- a. RETIREMENTS**
- Assistant to the Superintendent/Principal Pre-K-2 Washington Elementary School
- Third Grade Teacher, Washington Elementary School
- b. LEAVE OF ABSENCE**
- Teacher, Rosa Parks Middle School for paid maternity leave March 31, 2008, through June 3, 2008 (upon depletion of benefit days, unpaid until return)

- Social Worker, Rosa Parks Middle School for paid maternity leave August 25, 2008 to October 13, 2008 (upon depletion of benefit days, unpaid until return)
- c. TUITION REIMBURSEMENT**
- None
- d. NEW HIRES**
- None
- E. TERMINATIONS**
- None

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F. RESIGNATIONS

- Science Teacher, Rosa Parks Middle School effective 4/18/08
- Custodian, Rosa Parks Middle School, effective 4/7/08

G. CONFERENCE REQUESTS

- Teacher, Washington Elementary School to attend *Response to Intervention: How to Raise Achievement*, Oaklawn, IL April 29, 2008
District Expense

e. BUILDING USE REQUESTS

- Youth Today Leaders – Tomorrow Summer Camp, Dr. Jonathan Jordan to use Lincoln Elementary School classrooms, computer lab, gym June 9, 2008 through August 15, 2008 Monday through Friday, 8:00 a.m. until 6:00 p.m. for **Before & After School/Summer Camp Enrichment Program, 1st – 8th Grade**
- AFSCME Local 93 to use Rosa Parks Middle School gymnasium & cafeteria for **Annual End of the Year Picnic** Saturday, June 7, 2008 9:00 – 4:40

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. Finance
Personnel
Negotiations

- III. Reconvene to Open Session

- IV. Adjournment