

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, MAY 5, 2008  
7:30 P.M.  
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, APRIL 14, 2008  
& SPECIAL MEETING MONDAY, APRIL 21, 2008**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION  
FOR MARCH 2008**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR  
APRIL 30, 2008 IN THE AMOUNT OF \$642,382.17**
- VI. AUTHORIZE THE SUPERINTENDENT IN COLLABORATION WITH  
DIRECTOR OF BUILDINGS & GROUNDS TO PUT OUT FOR BID  
ELECTRICAL WORK FOR ROSA PARKS SCHOOL NEEDED FOR  
ENHANCING EDUCATION THROUGH TECHNOLOGY PROGRAM**
- VII. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - Brenda Harris, Speech Pathologist, King/Parks, for paid medical leave  
May 12, 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
  - G. CONFERENCE REQUESTS**
    - 1) Sharlyne Williams, Business Manager to attend *IASBO 5<sup>th</sup> Annual  
Conference*, May 14-16, 2008 St. Charles, IL **District Expense**

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**G. CONFERENCE REQUESTS (con't)**

- 2) Dr. Laurice Geanes, Assistant Superintendent to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 3) - Beverly Bucur, Reading Diagnostician to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 4) - Virgil Cross, Technology Coordinator to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 5) - Jacqueline Collins, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 6) - Diane Dilger, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 7) - Joseph Wyrwas, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 8) - Nina Graham, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 9) - Terrence Lee, Assistant Principal, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 10) - Nellie McCary, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 11) - Debra Narine, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*

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- 12) - Abigail Phillips, Principal, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 13) - Nicole Rogers, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 14) - Songa Sims, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 15) - Darlene Washington, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 16) - Cheryl Napolez, Teacher, Rosa Parks, to attend *National Educational Computing Conference, June 29-July 2, 2008 San Antonio, TX EETT Grant*
- 17) - Darlene Lunetta, Teacher, Washington, to attend *Midwest Third & Fourth Grade Conference, July 16-17, 2008 Oaklawn, IL Title I Grant*

**H. BUILDING USE REQUESTS**

- Dixmoor Apostolic House of Prayer to use Rosa Parks Gym and Auditorium June 21, 2008 11:00 a.m. to 1:00 p.m. for **Adult Graduation** and Sunday, June 29, 2008 4:00-7:00 p.m. for **Church 50<sup>th</sup> Convention and Choir Reunion**

**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