

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JUNE 2, 2008
7:30 P.M.
AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, MAY 5, 2008**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR APRIL 2008**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR MAY 31, 2008 IN THE AMOUNT OF \$435,347.41**
- VI. APPROVE WEST HARVEY-DIXMOOR SCHOOL DISTRICT #147 PROPOSED PUBLIC SCHOOL CALENDAR FOR 2008-2009**
- VII. APPROVE RESOLUTION TO ESTABLISH PREVAILING WAGE RATES, PURSUANT TO THE ILLINOIS PREVAILING WAGE ACT**
- VIII. APPROVE INTERGOVERNMENTAL AGREEMENT FOR WEST HARVEY-DIXMOOR SD #147 TO JOIN SUBURBAN SCHOOLS CONSORTIUM FOR ANNUITY COMPLIANCE**
- IX. APPROVE “GATEKEEPER” SERVICES AGREEMENT BETWEEN WEST HARVEY-DIXMOOR SD #147 AND GATEKEEPER ADMINISTRATION & CONSULTING, LLC**
- X. AUTHORIZE BUSINESS MANAGER TO PROCEED WITH TRANSPORTATION BID**
- XI. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. TUITION REIMBURSEMENT**
 - None

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D. NEW HIRES

- None

E. TERMINATIONS

- None

F. RESIGNATIONS

- None

G. CONFERENCE REQUESTS

- 1) Gregory Jackson, Principal, Lincoln School to attend *The 21 Irrefutable Laws of Leadership*, June 12, 2008, ISC4, Chicago Heights, IL **Title I Funds**
- 2) David Johnson, Technology Coordinator, District to attend *National Educational Computing Conference*, June 29-July 2, 2008 San Antonio, TX **EETT Grant**

H. BUILDING USE REQUESTS

- South Suburban YMCA to extend usage of Rosa Parks Middle School swimming pool Tuesday & Thursday mornings June 5, 2008 through August 14, 2008 for **Senior Citizens Activity Program**
- Power of Praise Baptist Church, Bishop Nathaniel Holmes, to use Martin Luther King Elementary School gymnasium July 11-12, 2008 from 7:00 a.m. to 4:00 p.m. for a **Basketball Tournament**
- Cook County Animal & Rabies Control, Dr. Donna Alexander to use Area outside of Rosa Parks Middle School to **provide Rabies vaccinations for local area residents dogs and cats**

XII. 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

XIII. CORRESPONDENCE

XIV. 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