

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JULY 7, 2008
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, JUNE 2, 2008 & SPECIAL BOARD MEETING, TUESDAY, JUNE 24, 2008**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR MAY 2008**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR JUNE 30, 2008 IN THE AMOUNT OF \$892,340.12**
- VI. APPROVE ISDA RENEWAL RESOLUTION & UMBRELLA WAIVER**
- VII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - **Sheleah Blissett**, Teacher, Lincoln Elementary School paid maternity leave of absence beginning August 19, 2008 through September 23, 2008. (upon depletion of paid benefit days, leave becomes unpaid)
 - **Dr. Laurice Geanes**, Assistant Superintendent, District paid medical leave of absence beginning June 6, 2008 through July 11, 2008
 - **Vivian Smith**, Administrative Secretary, District paid medical leave of absence beginning August 18, 2008 (upon depletion of paid benefit days leave becomes unpaid)
 - C. TUITION REIMBURSEMENT**
 - **Theresa Hughes**, Special Education Teacher, to attend Governors State University for 15-hour program to acquire Certification/Endorsement as Reading Specialist – summer/fall trimester 2008

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D. NEW HIRES

Alternative Certification Programs

- Tamara Berrien, Teacher, Washington Elementary School
- Angela Barnes, Teacher, Washington Elementary School
- Leri Knox Elam, Special Education
- Robert Lininger, Social Studies, Rosa Parks Middle School
- Nicole Rogers, Math, Rosa Parks Middle School
- Anne Webb, Teacher, Washington Elementary School

Certified Staff

- La' Shree Branch, Science, Rosa Parks Middle School
- Kimberly Carswell-Sambou, Science, Rosa Parks Middle School
- Kathryn Ebert, Teacher, Martin Luther King Elementary School
- Elizabeth Hollow, Teacher, Martin Luther King Elementary School
- Sharima Jackson, Teacher, Martin Luther King Elementary School
- Jennifer McDaniels, Special Education, Rosa Parks Middle School

E. TERMINATIONS

- None

F. RESIGNATIONS

- Jessica Sutton, Teacher Aide, Washington Elementary School
effective April 30, 2008
- Vada Lang, Teacher Aide, Washington Elementary School
effective June 6, 2008

G. CONFERENCE REQUESTS

- 1) Debora Matthew, Special Education Director, to attend Special Education Directors Conference, July 30-August 1, 2008, Peoria, IL (Hotel Fees), **IDEA Grant Funds**
- 2) Board of Education Members, Superintendent, Assistant Superintendent & Business Manager to attend IASBO/IASA/IASBO JOINT ANNUAL CONFERENCE, November 21-23, 2008, Chicago, Illinois, **District Funds**
- 3) Board of Education Members, Superintendent, Assistant Superintendent to attend NABSE 36th Annual Conference November 18-23, 2008, Atlanta, GA, **District Funds**
- 4) Board of Education Members and Superintendent to attend NSBA 70th Annual Conference, April 4-7, 2009, San Diego, CA, **District Funds**

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- 5) Superintendent to attend IASA Annual Conference, April 23-25, 2009, Springfield, IL, **District Funds**
- 6) Board of Education Member to attend FRN Conference, February 2009, Washington D.C., **District Funds**
- 7) Superintendent to attend AASA Annual Conference, February 19-22, 2009, San Francisco, CA, **District Funds**
- 8) Board of Education Member to attend T+1 Conference, October 28-20, 2008, Seattle, WA, **District Funds**

H. BUILDING USE REQUESTS

- None

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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6:30 P.M**

EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session

- II. Finance
Personnel
Negotiations

- III. Adjournment