

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, AUGUST 11, 2008  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, JULY 7, 2008, EXECUTIVE SESSION, MONDAY, JULY 7, 2008 & SPECIAL BOARD MEETING, WEDNESDAY, JULY 2, 2008**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR JUNE 2008**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR JULY 31, 2008 IN THE AMOUNT OF \$704,471.52**
- VI. BID OPENING FOR PUPIL TRANSPORTATION SERVICES**
- VII. APPROVE MINIMUM WAGE INCREASE FROM 7.50 TO 7.75 AN HOUR TO MEET STATE LEVEL**
- VIII. PRESENTATION OF TENTATIVE BUDGET FOR FISCAL 2008/2009**
- IX. APPROVE TENTATIVE BUDGET FOR FISCAL YEAR 2008/2009**
- X. ADOPTION OF POLICIES ON FIRST READING: 1) PREVENTING BULLYING, INTIMIDATION & HARASSMENT-7:180, 2) REVISION TO STUDENT DISCIPLINE POLICY-7:190, 3) REVISION TO STUDENT RESIDENCE POLICY-7:60**
- XI. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - None
  - C. TUITION REIMBURSEMENT**
    - None

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**D. NEW HIRES**

- Certified Staff: 1) Teacher, Washington School, 2) Counselor, King School, 3) ESL Teacher, Rosa Parks School, 4) Teacher, Washington School, 5) Special Education Teacher, King School, 6) Math Teacher, Rosa Parks School

-Non-Certified Staff: 1) Teacher Aide, King School, 2) Teacher Aide, Washington, 3) Teacher Aide, King School, 4) Teacher Aide, Rosa Parks

**E. TERMINATIONS**

- Support Staff, District, effective August 25, 2008  
- Support Staff, District, effective August 25, 2008

**F. RESIGNATIONS**

- Teacher, Washington Elementary School  
effective July 10, 2008

**G. CONFERENCE REQUESTS**

- None

**H. BUILDING USE REQUESTS**

- Dixmoor Public Library District to use Rosa Parks Middle School computer lab for **Community Computer Class** to be held Tuesdays & Thursdays from 6:30 – 8:30 p.m. beginning July 2008 through June 30, 2009  
- Aramark Educational Services to use Rosa Parks Middle School kitchen facilities and equipment to **produce meals for South Holland School District 150** August 2008 through June 2009  
- South Suburban YMCA to extend agreement to use Rosa Parks Swimming Pool for **Senior Citizens Swim Activities** from 4:00-5:30 p.m. Tuesdays beginning August 26, 2008

**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

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**XIII. CORRESPONDENCE**

**XIV. ADJOURN TO EXECUTIVE SESSION**

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**EXECUTIVE SESSION**

- I. Roll Call/Adjourn to Closed Session
  
- II. Finance
  - Possible Action
  - a. Hire Financial Forensic Specialist
  
- III. Negotiations
  - Possible Action
  - a. Approve AFT #604 Proposal
  - b. Approve AFSMCE Proposal
  
- IV. Adjournment