

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, SEPTEMBER 8, 2008
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, AUGUST 11, 2008 AND EXECUTIVE SESSION, MONDAY, AUGUST 11, 2008**
- III. PRESENTATIONS:**
- 1) FOSTER CHILDREN GRANT PROGRAM**
- CARRIE GARDNER
 - JERRILYN PARKER
 - CHERYL BROWN
- 2) MINORITY TEACHER INCENTIVE PROGRAM**
- CARRIE GARDNER
 - JOANNE PAYNE (PARENT)
 - JULIE WHITE - WRITER'S WORKSHOP
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR JULY 2008**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR AUGUST 31, 2008 IN THE AMOUNT OF \$405,892.53**
- VII. APPROVE FUNDRAISING PROGRAMS FOR:**
- 1) KING SCHOOL WITH EXPRESS INDUSTRIES CORP
 - 2) LINCOLN SCHOOL WITH EXPRESS INDUSTRIES CORP
 - 3) WASHINGTON SCHOOL WITH EXPRESS INDUSTRIES CORP
- VIII. NEW BUSINESS**
- A. RETIREMENTS**
- None
- B. LEAVE OF ABSENCE**
- None
- C. TUITION REIMBURSEMENT**
- None

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D. NEW HIRES

- Certified Staff: 1) Kindergarten Teacher, King Elementary School; 2) Special Education Teacher, Rosa Parks Middle School

E. TERMINATIONS

- None

F. RESIGNATIONS

- Special Education Teacher, Rosa Parks Middle School effective August 26, 2008
- Kindergarten Teacher, King Elementary School, effective August 13, 2008
- Special Education Teacher, Rosa Parks Middle School effective August 12, 2008
- Science Teacher, Rosa Parks Middle School effective August 11, 2008

G. CONFERENCE REQUESTS

- Sharlyne Williams, Business Manager to attend *Networking Luncheon Seminar*, September 23, 2008 in Wheaton, IL **District Funds**
- Sharlyne Williams, Business Manager to attend *ASBO International Annual Meeting*, November 7-10, 2008 in Denver, CO **District Funds**

H. BUILDING USE REQUESTS

- None

IX. 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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X. CORRESPONDENCE

XI. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session
- II. Finance
- III. Negotiations
- IV. Adjournment