

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, OCTOBER 6, 2008
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, SEPTEMBER, AND PUBLIC HEARING SEPTEMBER 18, 2008**
- III. PRESENTATIONS:**
 - 1) GIRLS EMPOWERING & MENTORING SOLUTIONS (GEMS)**
 - WILLA JOHNSON
 - 2) OVERVIEW OF NEW DISTRICT WEBSITE**
 - SHARLYNE WILLIAMS
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR AUGUST 2008**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR SEPTEMBER 30, 2008 IN THE AMOUNT OF \$708,638.42**
- VII. APPROVE APPLICATIONS FOR RECOGNITION OF SCHOOLS**
 - 1) KING SCHOOL
 - 2) LINCOLN SCHOOL
 - 3) WASHINGTON SCHOOL
 - 4) ROSA PARKS MIDDLE SCHOOL
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - Confidential Secretary to the Assistant Superintendent, paid maternity leave October 20, 2008 to February 2, 2009 (upon depletion of benefit days, leave becomes unpaid leave)
 - C. TUITION REIMBURSEMENT**
 - None

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D. NEW HIRES

- Non-Certified Staff: 1), Bilingual Translator, Rosa Parks Middle School, effective October 6, 2008; 2), Bilingual Aide, Lincoln Elementary School, effective October 1, 2008

E. TERMINATIONS

- None

F. RESIGNATIONS

- Bilingual Aide, Lincoln Elementary School, effective September 8, 2008

G. CONFERENCE REQUESTS

1. Krishelle Strong-Murphy, Developmental Assistant to attend *2009 ISAT Reading and Extended Response*, November 19, 2008, ISC 4-Chicago Heights, IL **Title I Funds**
2. Michael Juskelis, Psychologist, to attend *Illinois School Psychologist Association Fall Workshop*, October 16-17, 2008, Tinley Park, IL – **Flow Through Funds**
3. Debora Matthews, Director of Special Education, to attend *Illinois School Psychologist Association Fall Workshop*, October 16-17, 2008, Tinley Park, IL – **Flow Through Funds**
4. Theresa Hughes, Teacher, Lincoln School to attend *Teaming & Relationship Building (LRE)*, October 28, 2008 Matteson, IL **Flow Through Funds**
5. Richard Koefoed, Teacher, Rosa Parks to attend *Teaming & Relationship Building (LRE)*, October 28, 2008 Matteson, IL **Flow Through Funds**
6. Tashava Williams, Teacher, Washington School to attend *Teaming & Relationship Building (LRE)*, October 28, 2008 Matteson, IL **Flow Through Funds**
7. Gelola Patton, Teacher, Washington School to attend *Teaming & Relationship Building (LRE)*, October 28, 2008 Matteson, IL **Flow Through Funds**
8. Theresa Anderson, Teacher, Lincoln School to attend *Teaming & Relationship Building (LRE)*, October 28, 2008 Matteson, IL **Flow Through Funds**

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G. CONFERENCE REQUESTS (con't)

9. Octavia Matthews, Teacher, King School to attend *Teaming & Relationship Building (LRE)*, October 28, 2008 Matteson, IL **Flow Through Funds**
10. Debora Matthews, Special Education Director, District to attend *Teaming & Relationship Building (LRE)*, October 28, 2008 Matteson, IL **Flow Through Funds**

H. BUILDING USE REQUESTS

- Dixmoor Public Library District Book Club to use Rosa Parks Middle School Lounge Area, third Wednesday of each month, September 2008 through June 2009 6:30 P.m.-7:30 p.m. for **Book of the Month Review**

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

X. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session

- II. Finance

- III. Negotiations

- IV. Adjournment