

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, NOVEMBER 3, 2008  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, OCTOBER 6, 2008 AND SPECIAL MEETING MONDAY OCTOBER 20, 2008**
- III. PRESENTATION BY DR. LAURICE GEANES, ASSISTANT SUPERINTENDENT OF INSTRUCTION & CURRICULUM - ISAT/TERRA NOVA DATA ANALYSIS**
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION SEPTEMBER 2008**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR OCTOBER 31, 2008 IN THE AMOUNT OF \$464,446.48**
- VII. APPROVE EXECUTIVE SECRETARY TO THE SUPERINTENDENT AS A DESIGNATED REPRESENTATIVE TO RECEIVE BOARD CANDIDATES FILING PETITIONS**
- VIII. APPROVE AFT #604 TEACHERS CONTRACT FOR YEARS 2008-2011**
- IX. APPROVE SALARY INCREASES OF 4% (2008), 3.5% (2009), & 3.5% (2010) FOR DISTRICT NON-UNION STAFF, CONFIDENTIAL SUPPORT STAFF, PRINCIPALS AND DISTRICT ADMINISTRATORS**
- X. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - Nurse, King/Lincoln Schools, paid medical leave beginning November 11, 2008 through January 2, 2009 (upon depletion of benefit days, leave becomes unpaid leave)
  - C. TUITION REIMBURSEMENT**
    - None

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**D. NEW HIRES**

- None

**E. TERMINATIONS**

- District Receptionist, probationary employee effective November 3, 2008

**F. RESIGNATIONS**

- Title I Aide, Lincoln Elementary School, effective October 31, 2008
- Teacher Aide, Rosa Parks Middle School, effective November 7, 2008

**G. CONFERENCE REQUESTS**

1. Krishelle Strong-Murphy, Developmental Assistant to attend *Unlock the Secrets of ISAT Writing*, December 2, 2008
2. Phyllis Kennedy, LRC Clerk, Washington Elementary School to attend *Illinois School Library Media Association*, Arlington Heights, IL, November 6-8, 2008 – **Title I Funds**
3. Benjamin Bailey, LRC Teacher, Rosa Parks Middle School to attend *Illinois School Library Media Association*, Arlington Heights, IL, November 7-8, 2008 – **Title I Funds**
4. Debora Matthews, Director of Special Education, District, to attend *Practical Guidance on Section 504 in Illinois*, Lombard, IL November 8, 2008 - **Flow Through Funds**
5. Laura Jung, Teacher, King Elementary School to attend *Effective Instructional Strategies*, Matteson, IL, November 18, 2008 - **Flow Through Funds**
6. LaSheree Branch, Teacher, Rosa Parks Middle School to attend *Effective Instructional Strategies*, Matteson, IL, November 18, 2008 – **Flow Through Funds**
7. Theresa Anderson, Teacher, Lincoln Elementary School to attend *Effective Instructional Strategies*, Matteson, IL, November 18, 2008 - **Flow Through Funds**
8. Tashava Williams, Teacher, Washington Elementary School to attend *Effective Instructional Strategies*, Matteson, IL, November 18, 2008 - **Flow Through Funds**
9. Gelola Patton, Teacher, Washington Elementary School to attend *Effective Instructional Strategies*, Matteson, IL, November 18, 2008 – **Flow Through Funds**

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**G. CONFERENCE REQUESTS (con't)**

10. Richard Koefoed, Teacher, Rosa Parks Elementary School to attend *Effective Instructional Strategies*, Matteson, IL, November 18, 2008 - **Flow Through Funds**
11. Octavia Matthews, Teacher, King Elementary School to attend *Effective Instructional Strategies*, Matteson, IL, November 18, 2008 - **Flow Through Funds**
12. Theresa Hughes, Teacher, Lincoln Elementary School to attend *Effective Instructional Strategies*, Matteson, IL, November 18, 2008 - **Flow Through Funds**
13. Tamara Berrian, Teacher, Washington Elementary School to attend *2009 ISAT Reading and Extended Response*, Chicago Hts, IL, November 19, 2008 – **Title I Funds**
14. Vicki Guiffre, Teacher, Washington Elementary School to attend *2009 ISAT Reading and Extended Response*, Chicago Hts, IL, November 19, 2008 – **Title I Funds**
15. Heather Johnson, Teacher, Washington Elementary School to attend *2009 ISAT Reading and Extended Response*, Chicago Hts, IL, November 19, 2008 – **Title I Funds**
16. Darlene Lunetta, Teacher, Washington Elementary School to attend *2009 ISAT Reading and Extended Response*, Chicago Hts, IL, November 19, 2008 – **Title I Funds**
17. Sarah Seeman, Teacher, Washington Elementary School to attend *2009 ISAT Reading and Extended Response*, Chicago Hts, IL, November 19, 2008 – **Title I Funds**
18. Anne Webb, Teacher, Washington Elementary School to attend *2009 ISAT Reading and Extended Response*, Chicago Hts, IL, November 19, 2008 – **Title I Funds**

**H. BUILDING USE REQUESTS**

- Village of Dixmoor to use Rosa Parks Middle School gym and cafeteria Friday, December 19, 2008 3:00-8:00 p.m. for **Community Family Holiday Celebration**

**XI. 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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**XII. COORESPONDENCE**

**XIII. ADJOURNMENT**

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**EXECUTIVE SESSION**

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