

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, DECEMBER 1, 2008  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, NOVEMBER 3, 2008**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION OCTOBER 2008**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR NOVEMBER 30, 2008 IN THE AMOUNT OF \$708,638.42**
- VI. APPROVE TENTATIVE CERTIFICATE OF LEVY FOR 2008**
- VII. APPROVE WASHINGTON & LINCOLN ELEMENTARY SCHOOLS IMPROVEMENT PLANS FOR 2008 - 2010**
- VIII. NEW BUSINESS**
  - A. RETIREMENTS**
    - Industrial Arts Teacher, Rosa Parks Middle School, effective June 2011
    - Science Teacher, Rosa Parks Middle School, effective June 2011
  - B. LEAVE OF ABSENCE**
    - None
  - C. TUITION REIMBURSEMENT**
    - None
  - D. NEW HIRES**
    - Teacher Aide, Rosa Parks Middle School, effective November 11, 2008
    - Teacher Aide, Lincoln Elementary School, effective December 2, 2008
    - Smart Talk Project Clerk, District, effective November 20, 2008
  - E. TERMINATIONS**
    - None

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**F. RESIGNATIONS**

- None

**G. CONFERENCE REQUESTS**

1. Brian Prosapio, Bilingual Teacher, Rosa Parks Middle School to attend *ISAT Writing*, Chicago Heights, IL, December 3, 2008 **Title I Funds**
2. Debora Matthews, Director of Special Education, District, to attend *Adaptation & Support Systems*, Matteson, IL December 4, 2008 - **Flow Through Funds**
3. Dr. Earnest, Principal, Washington Elementary School to attend *Raising Student Achievement*, St. Charles, IL, December 8-9, 2008 - **Title I Funds**
4. LaShree Branch, Teacher, Rosa Parks Middle School to attend *Adaptation & Support Systems*, Matteson, IL, December 4, 2008 – **Flow Through Funds**
5. Theresa Anderson, Teacher, Lincoln Elementary School to attend *Adaptation & Support Systems*, Matteson, IL, December 4, 2008 - **Flow Through Funds**
6. Tashava Williams, Teacher, Washington Elementary School to attend *Adaptation & Support Systems*, Matteson, IL, December 4, 2008 - **Flow Through Funds**
7. Gelola Patton, Teacher, Washington Elementary School to attend *Adaptation & Support Systems*, Matteson, IL, December 4, 2008 – **Flow Through Funds**
8. Richard Koefoed, Teacher, Rosa Parks Elementary School to attend *Adaptation & Support Systems*, Matteson, IL, December 4, 2008 – **Flow Through Funds**
9. Octavia Matthews, Teacher, King Elementary School to attend *Adaptation & Support Systems*, Matteson, IL, December 4, 2008 - **Flow Through Funds**
10. Gail Simington, Teacher, King Elementary School to attend *Adaptation & Support Systems*, Matteson, IL, December 4, 2008 – **Flow Through Funds**
11. Theresa Hughes, Teacher, Lincoln Elementary School to attend *Adaptation & Support Systems*, Matteson, IL, December 4, 2008 - **Flow Through Funds**
12. Renee Morgan, LRC Director, King Elementary School to attend *What's New in Children's Literature & How to Use It in Your Program*, Oaklawn, IL, December 12, 2008 **Title I Funds**

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

13. Brian Prosapio, Teacher, Rosa Parks Middle School to attend  
*ISAT The Whole Truth*, Chicago Hts, IL, January 28, 2009 – **Title I Funds**
14. Gail Simington, Teacher, King Elementary School to attend  
*School, Family & Community Partnerships*, Matteson, IL,  
January 29, 2009 – **Flow Through Funds**
15. LaShree Branch, Teacher, Rosa Parks Middle School to attend  
*School, Family & Community Partnerships*, Matteson, IL, January 29,  
2009 **Flow Through Funds**
16. Theresa Hughes, Teacher, Lincoln Elementary School to attend  
*School, Family & Community Partnerships*, Matteson, IL, January 29,  
2009 **Flow Through Funds**
17. Richard Koefoed, Teacher, Rosa Parks Middle School to attend  
*School, Family & Community Partnerships*, Matteson, IL, January 29,  
2009 **Flow Through Funds**
18. Tashava Williams, Teacher, Washington Elementary School to attend  
*School, Family & Community Partnerships*, Matteson, IL, January 29,  
2009 **Flow Through Funds**
19. Debora Matthews, Director of Special Education, District, to attend  
*School, Family & Community Partnerships*, Matteson, IL, January 29,  
2009 **Flow Through Funds**
20. Gelola Patton, Teacher, Washington Elementary School to attend  
*School, Family & Community Partnerships*, Matteson, IL, January 29,  
2009 **Flow Through Funds**
21. Theresa Anderson, Teacher, Lincoln Elementary School to attend  
*School, Family & Community Partnerships*, Matteson, IL, January 29,  
2009 **Flow Through Funds**
22. Octavia Matthews, Teacher, King Elementary School to attend  
*School, Family & Community Partnerships*, Matteson, IL, January 29,  
2009 **Flow Through Funds**
23. Brenda F. Harris, Speech Pathologist, King Elementary School to attend  
*ISHA Convention*, Rosemont, IL, February 12-13, 2009 **Flow Through  
Funds**

**H. BUILDING USE REQUESTS**

- None
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**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. CORRESPONDENCE**

**XI. ADJOURNMENT**

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**EXECUTIVE SESSION**

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