

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 12, 2009
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, DECEMBER 1, 2008, PUBLIC HEARING MONDAY, DECEMBER 22, 2008 & SPECIAL MEETING MONDAY, DECEMBER 22, 2008**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION NOVEMBER 2008**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR DECEMBER 31, 2008 IN THE AMOUNT OF \$648,263.92**
- VI. APPROVE ROSA PARKS MIDDLE SCHOOL IMPROVEMENT PLAN 2008-2010**
- VII. APPROVE TONISHA SIBLEY AS ALTERNATE DESIGNATED REPRESENTATIVE TO RECEIVE BOARD CANDIDATES FILING PETITIONS**
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - Teacher, Washington Elementary School, Early Retirement Option, effective June 2011
 - B. LEAVE OF ABSENCE**
 - None
 - C. TUITION REIMBURSEMENT**
 - None
 - D. NEW HIRES**
 - Bilingual Translator, Washington Elementary School, effective December 15, 2008
 - Teacher Aide, Rosa Parks Middle School, effective December 10, 2008
 - Pre-kindergarten Clerk, District, effective December 8, 2008

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E. TERMINATIONS

- None

F. RESIGNATIONS

- None

G. CONFERENCE REQUESTS

1. Julia Tellis, Teacher, Lincoln Elementary to attend *I've Dibeled-Now What? Launching Interventions K-1*, January 13, 2009, Chicago Hts. IL – **Respro Grant Funds**
2. Sara Loring, Teacher, Lincoln Elementary to attend *I've Dibeled-Now What? Launching Interventions K-1*, January 13, 2009, Chicago Hts. IL **Respro Grant Funds**
3. Mary Chapman, Teacher, Lincoln Elementary to attend *I've Dibeled-Now What? Launching Interventions K-1*, January 13, 2009, Chicago Hts. IL **Respro Grant Funds**
4. Leri Elam, Teacher, Lincoln Elementary to attend *I've Dibeled-Now What? Launching Interventions K-1*, January 14, 2009, Chicago Hts. IL **Respro Grant Funds**
5. Lois Godowski, Teacher, Lincoln Elementary to attend *I've Dibeled-Now What? Launching Interventions K-1*, January 14, 2009, Chicago Hts. IL **Respro Grant Funds**
6. Erica Jefferson, Teacher, Lincoln Elementary to attend *I've Dibeled-Now What? Launching Interventions K-1*, January 14, 2009, Chicago Hts. IL **Respro Grant Funds**
7. Denise McCullough, Speech Pathologist, Washington Elementary to attend *49th Annual Convention of ISHA*, Rosemont, IL, February 12-15, 2009 **Flow Through Funds**
8. Michelle Davis, Speech Assistant, King Elementary School to attend *49th Annual Convention of ISHA*, Rosemont, IL, February 12-15, 2009 **Flow Through Funds**
9. Daniel Richmond, Teacher, Rosa Parks Middle School to attend *ICE Conference*, St. Charles, IL, February 25-27, 2009 – **E2T2 Funds**
10. Debra Narine, Teacher, Rosa Parks Middle School to attend *ICE Conference*, St. Charles, IL, February 25-27, 2009 – **E2T2 Funds**
11. Joseph Wyrwas, Teacher, Rosa Parks Middle School to attend *ICE Conference*, St. Charles, IL, February 25-27, 2009 – **E2T2 Funds**

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G. CONFERENCE REQUESTS (con't)

12. Jackie Collins, Teacher, Rosa Parks Middle School to attend *ICE Conference*, St. Charles, IL, February 25-27, 2009 – **E2T2 Through Funds**
13. Lashree Branch, Teacher, Rosa Parks Middle School to attend *ICE Conference*, St. Charles, IL, February 25-27, 2009 – **E2T2 Through Funds**
14. Terrence Lee, Assistant Principal, Rosa Parks Middle School to attend *ICE Conference*, St. Charles, IL, February 25-27, 2009 – **E2T2 Through Funds**
15. Abigail Phillips, Principal, Rosa Parks Middle School to attend *ICE Conference*, St. Charles, IL, February 25-27, 2009 – **E2T2 Through Funds**
16. Rese Jo Neal, Teacher, King Elementary School to attend *Illinois ASCD Statewide Conference for Pre-Kindergarten Education*, Schaumburg, IL March 4-6, 2009 **Early Childhood Grant Funds**
17. Kristy Boker, Teacher, King Elementary School to attend *Illinois ASCD Statewide Conference for Pre-Kindergarten Education*, Schaumburg, IL March 4-6, 2009 **Early Childhood Grant Funds**
18. Maggie Cross, Teacher, Washington Elementary School to attend *Illinois ASCD Statewide Conference for Pre-Kindergarten Education*, Schaumburg, IL March 4-6, 2009 **Early Childhood Grant Funds**
19. Erica Cummings, Teacher, Lincoln Elementary School to attend *Illinois ASCD Statewide Conference for Pre-Kindergarten Education*, Schaumburg, IL March 4-6, 2009 **Early Childhood Grant Funds**
20. Sharlyne Williams, Business Manager, to attend *2009 ASBO Leadership Conference* Chicago, IL February 5-8, 2009 **District Funds**

H. BUILDING USE REQUESTS

Holy Bible Baptist Assembly to use Kich School gym Tuesdays 6:00 – 9:00 p.m. and Sundays 9:00 a.m. to 1:00 p.m. for **Sunday School class, Bible Study** beginning January 13, 2009 through June 30, 2009

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. Personnel
- III. Negotiations
- IV. Adjournment