

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, FEBRUARY 2, 2009  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY,  
JANUARY 12, 2009**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION  
DECEMBER 2008**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR  
JANUARY 31, 2009 IN THE AMOUNT OF \$465,985.75**
- VI. APPROVE RESOLUTION DESIGNATING AND DIRECTING BUSINESS  
MANAGER TO PREPARE 2009/2010 BUDGET IN TENTATIVE FORM**
- VII. APPROVE RESOLUTION TO DESIGNATE LEASE MONIES TO  
CONTINGENCY FUND**
- VIII. NEW BUSINESS**