

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, MARCH 9, 2009
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, FEBRUARY 2, 2009**
- III. APPROVE CHANGE OF DATE FOR APRIL 2009 REGULAR MEETING**
- IV. PRESENTATIONS**
 - 1) Dr. Kamela Buckner, Superintendent Thornton High School Dist. 205**
 - 2) Lincoln Elementary School**
 - Patience Butler
 - Willa Johnson, GEMS Program
 - 3) Reginald Whitley, Veterans Employment Representative , IDES**
- V. CITIZENS INQUIRY**
- VI. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION JANUARY 2009**
- VII. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR FEBRUARY 2009 IN THE AMOUNT OF \$703,976.13**
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - Language Arts Teacher, Rosa Parks Middle School, effective June 2011
 - Teacher, Washington Elementary, effective June 2011
 - B. LEAVE OF ABSENCE**
 - None
 - C. RESIGNATIONS**
 - None
 - D. TERMINATIONS**
 - Teacher's Aide, Lincoln Elementary, effective March , 2009
 - Teacher's Aide, Lincoln Elementary, effective March , 2009

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D. TERMINATIONS

- Hourly Custodian, King Elementary, effective March 9, 2009
- Hourly Custodian, King Elementary, effective March 9, 2009
- Hourly Custodian, Lincoln Elementary, effective March 9, 2009
- Special Education Teacher, Rosa Parks Middle School effective end of 2008-09 school year
- Special Education Teacher, King Elementary, effective end of 2008-09 school year
- Teacher, Washington pElementary, effective end of 2008-09 school year

E. TUITION REIMBURSEMENT

-None

F. NEW HIRES

-None

G. CONFERENCE REQUESTS

-None

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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MONDAY, MARCH 9, 2009
6:30 P.M.**

EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session

- II. Personnel
 - a. Possible Action
 - Termination of Hourly Custodians

- III. Negotiations

- IV. Adjournment