

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, APRIL 13, 2009
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. OPEN BIDS FOR INTEGRATED SECURITY SYSTEM**
- III. APPROVE MINUTES OF EXECUTIVE SESSION, MONDAY MARCH 9, 2009, REGULAR MEETING, MONDAY, MARCH 9, 2009, AND SPECIAL BOARD MEETING, MONDAY, MARCH 30, 2009**
- IV. CITIZENS INQUIRY**
- V. PRESENTATIONS**
 - 1) Jeremiah Johnson, CEO, World Changers Leadership Academy**
- VI. APPROVE PROPOSAL FOR WORLD CHANGERS LEADERSHIP ACADEMY DIXMOOR BASED CHARTER SCHOOL**
- VII. APPROVE SALE OF DISTRICT VEHICLE – 1986 CHEVROLET VAN**
- VIII. APPROVE DISPOSAL OF OBSOLETE TECHNOLOGY EQUIPMENT**
- IX. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FEBRUARY 2009**
- X. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR MARCH 2009 IN THE AMOUNT OF \$1,013,982.85**
- XI. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - Project Coordinator, Smart Talk, paid medical leave of absence, March 31, 2009 to M ay 18, 2009
 - C. RESIGNATIONS**
 - Teacher Aide, Rosa Parks Middle School, effective March 30, 2009
 - Second Grade Teacher, Martin Luther King Elementary School effective June 5, 2009
 - D. TERMINATIONS**
 - None

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E. TUITION REIMBURSEMENT

- LRC Teacher, Washington Elementary School to attend Chicago State University, 2009 Summer Term

F. NEW HIRES

- Physical Education Teacher, Martin Luther King Elementary effective March 23, 2009
- Teacher Aide, Lincoln Elementary School effective March 9, 2009

G. CONFERENCE REQUESTS

- Beverly Bucur, Reading Diagnostician, District to attend *Working Smarter: Integrating RTI & Social Emotional Learning into PBIS*, Chicago Heights, IL June 4, 2009 **Title I Funds**
- Sharlyne Williams, Business Manager to attend *IL ASBO 58th Annual Conference*, May 13-15, 2009, St. Charles, IL **District Funds**
- Sharlyne Williams, Business Manager to attend *2009 Eagle Institute – ASBO International*, July 14-17, 2009 Washington, D. C. **District Funds**

H. BUILDING USAGE REQUESTS

- Soroptimist International of Illiana to use Washington Elementary School gymnasium Friday, April 24, 2009 4:30-7:30 p.m. for **Soroptimist Membership Event**
- Cook County Animals and Rabies Control to use outer area of Rosa Parks Middle School Wednesday, August 12, 2009 10:00 a.m. to 3:00 p.m. for **Rabies Vaccine and Microchip Clinic**

XII. 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

XIII. CORRESPONDENCE

XIV. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session
- II. Personnel
- III. Adjournment