

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, MAY 4, 2009
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF EXECUTIVE SESSION, MONDAY, APRIL 13, 2009
AND REGULAR MEETING, MONDAY, APRIL 13, 2009**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION
FOR MARCH 2009**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR APRIL
2009 IN THE AMOUNT OF \$684,267.59**
- VI. APPROVE SCHOOL CALENDAR FOR 2009-2010**
- VII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. RESIGNATIONS**
 - None
 - D. TERMINATIONS**
 - Smart Talk Project Clerk, District, probationary
employee effective May 11, 2009
 - E. TUITION REIMBURSEMENT**
 - None
 - F. NEW HIRES**
 - Business Manager Secretary, District Office, effective
April 19, 2009
 - G. CONFERENCE REQUESTS**
 - Leri Elam, LRE Teacher, Lincoln School to attend *Strengthen the Behavioral and Academic Success of Your Challenging Students with Sensory Integrating Disorders (Grades Preschool-6)*, Oak Lawn IL, Title I

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- H. BUILDING USAGE REQUESTS**
- None
- VIII. 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
- IX. CORRESPONDENCE**
- X. ADMINISTRATION OF OATH TO NEW BOARD MEMBERS**
- XI. ADJOURNMENT *SINE DIE***
- XII. MOTION TO ESTABLISH CHAIRMAN – *PRO TEM***
- XIII. MOTION TO ESTABLISH SECRETARY – *PRO TEM***
- XIV. CALL TO ORDER/ROLL CALL**
- XV. NOMINATIONS FOR OFFICE OF PRESIDENT AND TERM OF OFFICE**
- XVI. NOMINATIONS FOR VICE-PRESIDENT AND TERM OF OFFICE**
- XVII. NOMINATIONS FOR SECRETARY AND TERM OF OFFICE**
- XVIII. ESTABLISH SALARY OF SECRETARY**
- XIX. ADMINISTRATION OF OATH TO PRESIDENT, VICE-PRESIDENT AND SECRETARY**
- XX. ESTABLISH TIME, PLACE, AND DATE FOR SCHOOL BOARD MEETINGS**
- XXI. COMMITTEE APPOINTMENTS**
a) Buildings & Grounds
b) Finance/Budget

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XXII. NEW BUSINESS

XXIII. ADJOURNMENT

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MONDAY, MAY 4, 2009
6:30 P.M.**

EXECUTIVE SESSION

- I. Roll Call

- II. Adjourn to Closed Session

- III. Litigation
 - a) Possible Action- Approve Settlement Agreement

- IV. Adjournment