

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JUNE 1, 2009
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF EXECUTIVE SESSION, MONDAY MAY 4, 2009, AND REGULAR MEETING, MONDAY, MAY 4, 2009**
- III. CITIZENS INQUIRY**
- IV. PRESENTATIONS**
 - 1) Minority Teachers Incentive Program Students**
 - 2) 21st Century Program Students**
 - 3) District Straight A Students**
 - 4) District Perfect Attendance Students**
- V. APPROVE WEST HARVEY-DIXMOOR SCHOOL DISTRICT #147 DISTRICT IMPROVEMENT PLAN**
- VI. FIRST READING OF POLICIES:**
 - 1) Teacher Qualifications – 5:190**
 - 2) Education of Homeless Children – 6:140**
 - 3) Community Resource Persons and Volunteers – 6:250**
 - 4) Curriculum Content – 6:60**
 - 5) Misconduct by Students with Disabilities – 7:230**
 - 6) Exemption from Physical Activity – 7:260**
- VII. APPROVE SUMMER RECREATIONAL/AQUATIC PROGRAM AT ROSA PARKS MIDDLE SCHOOL**
- VIII. APPROVE FIRST AMENDMENT TO LEASE FOR AUNT MARTHA’S YOUTH SERVICE CENTER FOR KICH SCHOOL**
- IX. APPROVE ISDA RENEWAL RESOLUTION & UMBRELLA WAIVER**
- X. APPROVE TENTATIVE AMENDED BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2008**
- XI. APPROVE RESOLUTION TO ESTABLISH PREVAILING WAGE RATES, PURSUANT TO THE ILLINOIS PREVAILING WAGE ACT**
- XII. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION APRIL 2009**
- XIII. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR MAY 2009 IN THE AMOUNT OF \$453,429.49**

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XIV. NEW BUSINESS

A. RETIREMENTS

- Superintendent, effective June 30, 2011

B. LEAVE OF ABSENCE

- None

C. RESIGNATIONS

- None

D. TERMINATIONS

- None

E. TUITION REIMBURSEMENT

- None

F. NEW HIRES

- None

G. CONFERENCE REQUESTS

- LaDonna Smith, District Receptionist to attend *Dealing with Difficult People "How to Communicate with Tact and Skill"*, June 15, 2009 Joliet, IL **District Funds**
- Debora Matthews, Director of Special Education to attend *Improving Teacher Performance Through Learning*, June 14, 2009, Chicago Heights, IL **IDEA Flow Through**
- Debora Matthews, Director of Special Education to attend *Integrating RTI & Social and Emotional Learning into PBIS*, June 4, 2009, Chicago Heights, IL **IDEA Flow Through**

H. BUILDING USAGE REQUESTS

- **South Suburban YMCA**, to continue use of Rosa Parks Middle School swimming pool, Tuesday and Thursdays from 4:00 – 5:30 p.m. for **Senior Citizens Swim Activities**
- **Harvey School District 152**, to use Rosa Parks Middle School swimming pool, Monday and Wednesdays from 1:30 – 4:00 p.m. beginning June 8, 2009 through June 29, 2009 for **Student Swim**
- **Citizens Group (Cheryl Berry)**, to use Rosa Parks Middle School swimming pool, Mondays, Tuesdays, Wednesdays, and Thursdays from 9:00 a.m. to 2:30 p.m. beginning June 15 through July 31, 2009
- **Danny Tyler**, to use Lincoln Elementary School cafeteria Saturday, June 13, 2009 from 9:00 a.m. to 7:30 p.m. for **Company and Family Reunion**

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XV. 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

XVI. CORRESPONDENCE

XVII. WEST HARVEY-DIXMOOR EDUCATION FOUNDATION UPDATE

XVIII. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session

- II. Personnel

- III. Adjournment