

**SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
TUESDAY, JUNE 30, 2009
6:30 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**

- II. BUDGET AMENDMENT FOR FY09**
 - Action Items
 - Public Hearing on Budget Amendment
 - Approval of Budget Amendment

- III. PERSONNEL**
 - Action Item
 - Approve Retirement of Assistant Superintendent effective June 30, 2011

- IV. ADJOURNMENT**