

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JULY 6, 2009
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF MONDAY, JUNE 1, 2009 AND SPECIAL MEETING TUESDAY, JUNE 30, 2009**
- III. CITIZENS INQUIRY**
- IV. BID OPENING
- TWIN TENNIS COURTS FOR ROSA PARKS MIDDLE SCHOOL**
- V. PRESENTATION**
 - 1) 21st Century Program Students
- VI. SECOND READING AND ADOPTION OF BOARD 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 FUNDRAISER CONTRACTS FOR MARTIN LUTHER KING AND WASHINGTON ELEMENTARY SCHOOLS WITH EXPRESS INDUSTRIES CORPORATION**
- VIII. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION MAY 2009**
- IX. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR JUNE 2009 IN THE AMOUNT OF \$605,775.20**
- X. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - Program Aide paid medical leave of absence beginning September 1, 2009 through December 1, 2009. (Upon depletion of benefit time leave becomes unpaid)
 - C. RESIGNATIONS**
 - Pre-Kindergarten Clerk, District, effective June 11, 2009
 - D. TERMINATIONS**
 - None

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E. TUITION REIMBURSEMENT

- Kindergarten Teacher, Lincoln Elementary School to attend Concordia University for Bilingual endorsement– Chicago, August 2009

F. NEW HIRES

- Devon Berry, Teacher, Martin Luther King Elementary School effective August 17, 2009
- Roxanne Cervantes, Teacher, Washington Elementary School effective August 17, 2009
- Amos Vaughn, II, Math Teacher, Rosa Parks Middle School effective August 17, 2009
- Valerie Gilliam, Technology Instructor, Rosa Parks Middle School effective August 17, 2009
- Cherrie Macon, Teacher Aide, Lincoln Elementary School effective August 17, 2009
- Kathryn Pennix, Smart Talk Clerk, District effective August 17, 2009
- Margie Walker, Teacher Aide, Rosa Parks Middle School effective August 17, 2009
- Donjae Watson, Pre-Kindergarten Clerk, District effective August 24, 2009

G. CONFERENCE REQUESTS

- BOARD OF EDUCATION MEMBERS, SUPERINTENDENT, BUSINESS MANAGER AND SECRETARY TO THE BOARD OF EDUCATION TO ATTEND **IASB/IASA/IASBO JOINT ANNUAL CONFERENCE, NOVEMBER 20-22, 2009 IN CHICAGO, IL-DISTRICT FUNDS**
- BOARD OF EDUCATION MEMBERS AND ASST. SUPERINTENDENT TO ATTEND **NASBE 37TH ANNUAL CONFERENCE, NOVEMBER 18-22, 2009 IN INDIANAPOLIS, IN – DISTRICT FUNDS**
- BOARD OF EDUCATION MEMBERS AND SUPERINTENDENT TO ATTEND **NSBA 70TH ANNUAL CONFERENCE, APRIL 10-12, 2010 IN CHICAGO, IL**
- DR. ALEX BOYD, SUPERINTENDENT TO ATTEND **IASA ANNUAL CONFERENCE, 14-16, 2010, SPRINGFIELD, IL - DISTRICT FUNDS**
- DR. ALEX BOYD, SUPERINTENDENT TO ATTEND **AASA NATIONAL CONFERENCE, FEBRUARY 11-13, 2010 IN PHOENIX, AZ – DISTRICT FUNDS**
- BOARD OF EDUCATION MEMBERS TO ATTEND **SUMMER TRI-CAUCUS MEETING, JULY 21-24, 2009 IN PRIOR LAKE, MN DISTRICT FUNDS**

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- Richard Lininger, Social Studies Teacher, Rosa Parks Middle School to attend **2009 More Perfect Union Summer Institute**, July 14-16, 2009, **Title I Funds**
- Tonisha Sibley, Payroll Assistant, District to attend **Education and Government Finance Support Professionals Conference**, September 24, 2009, Springfield, IL – **District Funds**
- Linda Strong, Executive Secretary to the Superintendent, District to attend **Education and Government Finance Support Professionals Conference**, September 24, 2009, Springfield, IL – **District Funds**

H. BUILDING USAGE REQUESTS

- **Aunt Martha's Youth Service Center**, to use of Kich School outside area Friday, July 31, 2009 9:00 a.m. until 7:00 p.m. for **Open House/Cook-Out**

XI. 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

XII. WEST HARVEY-DIXMOOR EDUCATION FOUNDATION UPDATE

XIII. ADJOURNMENT

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EXECUTIVE SESSION

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