

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, SEPTEMBER 14, 2009  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING MONDAY, AUGUST 10, 2009**
- III. CITIZENS INQUIRY**
- IV. REJECT BID FROM PAVEMENT SYSTEMS, INC. FOR TENNIS COURTS AT ROSA PARKS**
- V. PRESENTATIONS**
  - 1) DETELLA ARCHITECTS – Tennis Courts Proposal**
  - 2) RECOGNITION OF SANDRA WALLS, PRINCIPAL, & STAFF OF MARTIN LUTHER KING ELEMENTARY SCHOOL**
- VI. APPROVE GARFIELD ROOF REPAIR TO BE FUNDED THROUGH STIMULUS IDEA FUNDS**
- VII. BUDGET PRESENTATION FOR FY 2009/2010**
- VIII. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION JULY 2009**
- IX. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST FOR AUGUST 31, 2009 IN THE AMOUNT OF \$785,392.57**
- X. APPROVE RATE INCREASE FOR SUBSTITUTE TEACHERS**
- XI. APPROVE APPLICATIONS FOR RECOGNITION OF SCHOOLS FOR KING, LINCOLN, ROSA PARKS AND WASHINGTON SCHOOLS**
- XII. APPROVE GIRLS EMPOWERING & MENTORING SOLUTIONS PROGRAM FOR DISTRICT SCHOOLS**
- XIII. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - Charles Ivory, Teacher, Rosa Parks Middle School effective August 17, 2009 until further notice, paid medical leave (upon depletion of benefit days, leave becomes unpaid)
    - Sara M. Loring, Teacher, Lincoln Elementary School effective October 26, 2009 until January 4, 2010, paid maternity leave (upon depletion of benefit days, leave becomes unpaid)

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**C. RESIGNATIONS**

- Vernita Cousin, Teacher Aide, Lincoln Elementary School effective August 18, 2009
- Paul Phillips, Teacher Aide, Rosa Parks Middle School effective September 11, 2009

**D. TERMINATIONS**

- None

**E. TUITION REIMBURSEMENT**

- None

**F. NEW HIRES**

**Non-Certified Staff**

- Danielle Jefferson, Teacher Aide, Lincoln Elementary School, effective August 24, 2009
- Ronesha Holmes, Teacher Aide, Rosa Parks Middle School, effective August 17, 2009
- Ephraim Slack, Teacher Aide, Rosa Parks Middle School, effective August 24, 2009

**Certified Staff**

- Brian Knepp, Special Education Teacher, Rosa Parks Middle School, effective August 26, 2009
- Paul Phillips, Physical Education Teacher (P.O.P Program), Rosa Parks Middle School, Effective September 14, 2009
- Andrew Morgan, Music Teacher, Martin Luther King Elementary School, effective September 14, 2009

**G. CONFERENCE REQUESTS**

- Debora Matthews, Director of Special Education to attend IAASE 2009/2010 Annual Conference September 24-25, 2009 Tinley Park, IL **Flow-Thru Funds**
- Dr. Laurice Geanes, Assistant Superintendent to attend FYI Title I Directors Meeting, September 29-30, 2009 Springfield, IL **Title I Funds**
- Dr. Laurice Geanes, Assistant Superintendent to attend FY10 TBE/TPI Title III Directors Meeting, September 30, 2009 through October 1, 2009, Springfield, IL **Title I Funds**

**H. BUILDING USAGE REQUESTS**

- South Suburban YMCA to use Rosa Parks Middle School swimming pool for **Senior Swim Program** Tuesdays & Thursdays, 4:00-5:15 p.m. beginning August 18, 2009

**XIV. 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

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**XV. CORRESPONDENCE**

**XVI. ADJOURNMENT**

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**EXECUTIVE SESSION**

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