

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, OCTOBER 5, 2009
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF PUBLIC BUDGET HEARING, MONDAY SEPTEMBER 14, 2009, REGULAR MEETING MONDAY, SEPTEMBER 14, 2009, AND SPECIAL MEETING, MONDAY, SEPTEMBER 28, 2009**
- III. CITIZENS INQUIRY**
- IV. BID OPENING FOR ROSA PARKS TENNIS COURTS**
- V. PRESENTATIONS**
 - 1) ON U, INC. WILL PRESENT AWARD TO LINCOLN SCHOOL & STAFF**
 - 2) RECOGNITION OF DR. EARNEST TAYLOR, PRINCIPAL & STAFF OF WASHINGTON ELEMENTARY SCHOOL – AYP FOR (2) YEARS**
- VI. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION AUGUST 2009**
- VII. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING SEPTEMBER 22, 2009 IN THE AMOUNT OF \$811,073.10**
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. RESIGNATIONS**
 - None
 - D. TERMINATIONS**
 - None
 - E. TUITION REIMBURSEMENT**
 - None
 - F. NEW HIRES**
 - None

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G. CONFERENCE REQUESTS

- a) Leri Elam, Special Education Teacher, Lincoln Elementary School, to attend *Practical Strategies for Intervening with Students Before They Fall Too Far Behind in Reading*, October 21, 2009, Chicago, Illinois **RTI/Flow Through Funds**
- b) Debra Narine, Teacher, Rosa Parks Middle School to attend *Practical Ideas for Differentiating Classroom Instruction*, October 29, 2009, Alsip, Illinois **District Funds**
- c) Dr. Laurice Geanes, Assistant Superintendent, to attend *24th Southeast Regional Conference*, November 28-December 2, 2009, New Orleans, LA **Title I Funds**
- d) Dr. Earnest Taylor, Principal, Washington Elementary School to attend *24th Southeast Regional Conference*, November 28-December 2, 2009, New Orleans, LA **Title I Funds**
- e) Sandra Walls, Principal, Martin Luther King Elementary School to attend *24th Southeast Regional Conference*, November 29-December 1, 2009, New Orleans, LA **Title I Funds**
- f) Abigail Phillips, Principal, Rosa Parks Middle School to attend *Liberty Through Literacy*, November 29-December 1, 2009, New Orleans, LA **Title I Funds**
- g) Beverly Bucur, Reading Diagnostician, District to attend *24th Annual IRA Regional Conference*, November 29-December 1, 2009, New Orleans, LA **Title I Funds**

H. BUILDING USAGE REQUESTS

- Village of Dixmoor to use Rosa Parks gymnasium and cafeteria, December 18, 2009, 3:00 – 9:00 p.m. for *Community Gathering*

IX. 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

X. CORRESPONDENCE

XI. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session

- II. Personnel

- III. Litigation

- IV. Adjournment