

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, NOVEMBER 2, 2009  
7:00 P.M.**

**AGENDA**

- I. **CALL TO ORDER – ROLL CALL**
- II. **APPROVE MINUTES OF SPECIAL MEETING SEPTEMBER 28, 2009 AND REGULAR MEETING OCTOBER 5, 2009**
- III. **CITIZENS INQUIRY**
- IV. **PRESENTATIONS**
  - 1) **BOARD OF EDUCATION FOR NATIONAL BOARD MEMBER APPRECIATION DAY – NOVEMBER 15, 2009**
  - 2) **RECOGNITION OF LINCOLN SCHOOL PRINCIPAL & STAFF FOR ACADEMIC IMPROVEMENT**
  - 3) **RECOGNITION OF WEST HARVEY-DIXMOOR 147 BUILDING SECRETARIES**
- V. **PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION SEPTEMBER 2009**
- VI. **APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING OCTOBER 31, 2009 IN THE AMOUNT OF \$353,079.70**
- VII. **APPROVE AMENDMENT TO GARFIELD SCHOOL BUILDING LEASE**
- VIII. **APPROVE RESTRUCTURED TRANSPORTATION CONTRACT WITH BECKHAM TRANSIT COMPANY**
- IX. **APPROVE FUNDRAISER AGREEMENT FOR LINCOLN SCHOOL WITH EXPRESS CORPORATION**
- X. **APPROVE ILLINOIS STATE BOARD OF EDUCATION FY2010 SCHOOL DISTRICT LIBRARY GRANT PROGRAM APPLICATION**
- XI. **APPROVE MEMORANDUM OF AGREEMENT WITH COOK COUNTY HEALTH DEPARTMENT FOR CCDPH FALL 2009 H1N1 VACCINATION PROGRAM**
- XII. **NEW BUSINESS**
  - A. **RETIREMENTS**
    - None
  - B. **LEAVE OF ABSENCE**
    - District Community Coordinator, paid medical leave beginning October 5, 2009 until further notice (upon depletion of benefit days leave would become unpaid)

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147**  
**ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE**  
**HARVEY, ILLINOIS 60426**  
**MONDAY, NOVEMBER 2, 2009**  
**7:00 P.M.**

**C. RESIGNATIONS**

- Teacher Aide, Rosa Parks Middle School, effective October 5, 2009
- Teacher Aide, Lincoln Elementary School, effective October 16, 2009

**D. TERMINATIONS**

- None

**E. TUITION REIMBURSEMENT**

- None

**F. NEW HIRES**

- Teacher Aide, Rosa Parks Middle School, effective October 13, 2009
- Teacher Aide, Rosa Parks Middle School, effective October 14, 2009

**G. CONFERENCE REQUESTS**

- None

**H. BUILDING USAGE REQUESTS**

- None

**XIII. 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

**XIV. CORRESPONDENCE**

**XV. ADJOURNMENT**

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, NOVEMBER 2, 2009  
7:00 P.M.**

**EXECUTIVE SESSION**

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