

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

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING NOVEMBER 2, 2009**
- III. CITIZENS INQUIRY**
- IV. PRESENTATIONS**
  - 1) WORLD CHANGERS – JEREMIAH JOHNSON (15 MINUTES)**
  - 2) ROSA PARKS MIDDLE SCHOOL (10 MINUTES)**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION OCTOBER 2009**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING NOVEMBER 30, 2009 IN THE AMOUNT OF \$947,382.94**
- VII. ADOPT CERTIFICATE OF LEVY FOR 2009**
- VIII. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - Octavia Matthews, Teacher, Martin Luther King Elementary, paid maternity leave beginning February 26, 2010 through June 1, 2010 (upon depletion of benefit days leave becomes unpaid)
  - C. RESIGNATIONS**
    - None
  - D. TERMINATIONS**
    - None
  - E. TUITION REIMBURSEMENT**
    - None
  - F. NEW HIRES**
    - Verna Watkins, Reading/Bilingual Specialist, Lincoln Elementary School effective November 24, 2009
    - Ethel Hayes (Retiree), for Coordination of Minority Teacher Incentive Program (District) effective September 2009 through May 2010 and Literacy Coach assigned to Pathways of Learning Academy effective September 29, 2009 through March 3, 2010

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**F. NEW HIRES (con't)**

- Carrie Gardner (Retiree), for Coordination of Minority Teacher Incentive Program (District) effective September 2009 through May 2010 and Literacy Coach assigned to Martin Luther King Elementary School effective September 29, 2009 through March 3, 2010
  
- Barbara Murphy (Retiree), for Coordination of Minority Teacher Incentive Program (District) effective September 2009 through May 2010 and Literacy Coach assigned to Lincoln Elementary School effective September 29, 2009 through March 3, 2010
  
- Robbie Weathington (Retiree), Literacy Coach assigned to Pathways of Learning Academy effective September 29, 2009 through March 3, 2009
  
- Ernestine Thomas (Retiree), Literacy Coach assigned to Rosa Parks Middle School effective September 29, 2009 through March 3, 2009

**G. CONFERENCE REQUESTS**

1. Jerrilyn Parker, Caseworker, District, to attend *Confronting & Working to Reduce Bullying Behaviors* December 16, 2009, Alsip, IL **Flow Through Funds**
2. Robert Bulanda, Counselor, Lincoln Elementary School, to attend *Confronting & Working to Reduce Bullying Behaviors* December 16, 2009, Alsip, IL **Flow Through Funds**
3. Cheryl Washington, Social Worker, Washington Elementary School, to attend *Confronting & Working to Reduce Bullying Behaviors* December 16, 2009, Alsip, IL **Flow Through Funds**
4. Heui Sook Jo (Sylvia Jo), Social Worker, Rosa Parks Middle School, to attend *Confronting & Working to Reduce Bullying Behaviors* December 16, 2009, Alsip, IL **Flow Through Funds**
5. Debra Narine, Math Teacher, Rosa Parks Middle School, to attend RTI & Math - *What Can I Do?* February 3, 2010, ISC 4 Chicago Hts, IL **Flow Through Funds**
6. Annmarie Tomilinson, Math Teacher, Rosa Parks Middle School, to attend RTI & Math - *What Can I Do?* February 3, 2010, ISC 4 Chicago Hts, IL **Flow Through Funds**
7. Nicole Rogers, Math Teacher, Rosa Parks Middle School, to attend RTI & Math - *What Can I Do?* February 3, 2010, ISC 4 Chicago Hts, IL **Flow Through Funds**
8. Amos K. Vaughn, Math Teacher, Rosa Parks Middle School, to attend RTI & Math - *What Can I Do?* February 3, 2010, ISC 4 Chicago Hts, IL **Flow Through Funds**
9. Denise McCullough, Speech/Language Pathologist, Washington Elementary School, to attend *ISNA 50<sup>th</sup> Annual Convention*, February 11-14, 2010, Rosemont, IL **Flow Through Funds**
10. Krishelle Strong-Murphy, Developmental Specialist, District, to attend *Chicago Early Education Child Care and School-Age Conference-Opening Minds*, January 28-30, 2010 Chicago, IL **Title I Funds**

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**H. BUILDING USAGE REQUESTS**

Eric Roberts, Coach of Rosa Parks Girls Basketball Team to use Rosa Parks Middle School Gymnasium, 11/23-3:30 - 7:00 p.m., 11/24-3:30-6:00 p.m., 11/30- 3:30 – 6:00 p.m.& 12/1- 3:30 -7:00 p.m., 12/2-5:00 – 7:30 p.m., 12/3- 3:30 – 6:00 p.m., 12/9/09-5:00 – 7:30 p.m. & 1/23-9:00 a.m. – 2:30 p.m., 1/25- 3:30 -7:00 p.m., 1/27-3:30 -6:00 p.m., 1/30-9:00 a.m.- 2:30 p.m., 2/1-3:30 – 7:00 p.m., 2/3/10-3:30 6:00 p.m. for **2009-2010 IESA Girls 3A 7<sup>th</sup> Grade Regional & Sectionals and 2009-2010 IESA Boys 3A 8<sup>th</sup> Grade Regional & Sectionals**

**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