

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 11, 2010
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING DECEMBER 7, 2009**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION NOVEMBER 2009**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING DECEMBER 31, 2009, IN THE AMOUNT OF \$895,199.88**
- VI. APPROVE EMERGENCY AND CRISIS RESPONSE PLAN FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT #147**
- VII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. RESIGNATIONS**
 - Leri Elam, Special Education Teacher, Lincoln Elementary School effective December 31, 2009
 - D. TERMINATIONS**
 - None
 - E. TUITION REIMBURSEMENT**
 - None
 - F. NEW HIRES**
 - None
 - G. CONFERENCE REQUESTS**
 - 1. Brian Prosapio, ESL Teacher, Rosa Parks, to attend *Effective Second Language Acquisition*, January 28, 2010, Elk Grove Village, IL **Title I Funds**
 - 2. Beverly Bucur, Reading Diagnostician, District, to attend *Advanced Assessment in Reading/Curriculum Based Assessment & Evaluation*, February 3, 2010, South Holland, IL **Title I Funds**
 - 3. Dr. Laurice Geanes, Assistant Superintendent, District, to attend *No Child Left Behind 2010 Annual Statewide Conference*, February 9-11, 2010, Chicago, IL **Title I Funds**

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CONFERENCE REQUESTS (con't)

4. Linda Nelson, Teacher Aide, Washington Elementary School, to attend *The Day the Bad Words Came to School/Literacy & Social Development*, February 19, 2010, Chicago, IL **Title I Funds**
5. Sara Loring, Kindergarten Teacher, Lincoln Elementary School, to attend *29th Annual Illinois ASCD Statewide Conference for Pre-Kindergarten and Kindergarten Educators*, March 4-5, 2010, Schaumburg, IL **District Funds**
6. Theresa Anderson, Kindergarten Teacher, Lincoln Elementary School, to attend *29th Annual Illinois ASCD Statewide Conference for Pre-Kindergarten and Kindergarten Educators*, March 4-5, 2010, Schaumburg, IL **District Funds**
7. Linda Nelson, Teacher Aide, Washington Elementary School, to attend *Kids Express Train (Focusing on Communication Skills)* April 20, 2010, Tinley Park, IL **Title I Funds**

H. BUILDING USAGE REQUESTS

-None

VIII. CORRESPONDENCE

IX. ADJOURNMENT

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EXECUTIVE SESSION

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