

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, FEBRUARY 1, 2010  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF EXPULSION HEARING JANUARY 11, 2010  
AND REGULAR SESSION JANUARY 11, 2010**
- III. PRESENTATION – DR. LAURICE GEANES, ASSISTANT SUPERINTENDENT  
- District Schools Report Cards**
- IV. CITIZENS INQUIRY**
- V. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION  
DECEMBER 2009**
- VI. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING  
JANUARY 31, 2010, IN THE AMOUNT OF \$987,727.09**
- VII. NEW BUSINESS**
  - A. RETIREMENTS**
    - Cheryl Washington, Social Worker, Washington Elementary School, effective June 3, 2011
  - B. LEAVE OF ABSENCE**
    - None
  - C. RESIGNATIONS**
    - None
  - D. TERMINATIONS**
    - None
  - E. TUITION REIMBURSEMENT**
    - None
  - F. NEW HIRES**
    - None
  - G. CONFERENCE REQUESTS**
    - None
  - H. BUILDING USAGE REQUESTS**
    - Keith Jones, **Small Fry**, to use Rosa Parks Middle School gymnasium and cafeteria Saturday and Sunday, February 27<sup>th</sup> & 28<sup>th</sup>, 2010 7:00 a.m. until 6:00 p.m. for *Basketball Tournament/Fundraiser*

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- VIII.     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
- IX.       CORRESPONDENCE**
- X.        ADJOURNMENT**

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**EXECUTIVE SESSION**

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