

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, MARCH 8, 2010
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING MONDAY, FEBRUARY 1, 2010**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION JANUARY 2010**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING FEBRUARY 28, 2010 IN THE AMOUNT OF \$591,786.91**
- VI. APPROVE RESOLUTION DESIGNATING AND DIRECTING BUSINESS MANAGER TO PREPARE 2010/2011 BUDGET IN TENTATIVE FORM**
- VII. APPROVE RESOLUTION FOR HONORABLE DISMISSAL AND NON-RENEWAL OF CONTRACTS FOR CERTIFIED STAFF**
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. RESIGNATIONS**
 - Special Education Teacher, Rosa Parks Middle School, effective February 3, 2010
 - Pre-Kindergarten Clerk, District, effective March 4, 2010
 - D. TERMINATIONS**
 - None
 - E. TUITION REIMBURSEMENT**
 - None
 - F. NEW HIRES**
 - Special Education Teacher, Rosa Parks Middle School, effective February 23, 2010

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G. CONFERENCE REQUESTS

- 1) Dr. Laurice Geanes, Assistant Superintendent to attend *International Society for Technology in Education*, June 27-30, 2010, Denver Colorado **Title I ARRA Funds**
- 2) Dr. Earnest Taylor, Principal, Washington Elementary School to attend *International for Technology in Education*, June 27-30, 2010, Denver Colorado **Title I ARRA Funds**
- 3) Sandra Walls, Principal, Martin Luther King Elementary to attend *International Society for Technology in Education*, June 27-30, 2010, Denver Colorado **Title I ARRA Funds**
- 4) Abigail Phillips, Principal, Rosa Parks Middle School to attend *International Society for Technology in Education*, June 27-30, 2010, Denver Colorado **Title I ARRA Funds**
- 5) Terrence Lee, Assistant Principal, Rosa Parks Middle School to attend *International Society for Technology in Education*, June 27-30, 2010, Denver Colorado **Title I ARRA Funds**
- 6) Sharlyne Williams, Business Manager to attend *Risk Management Seminar*, March 12, 2010, Downers Grove, IL **District Funds**
- 7) Sharlyne Williams, Business Manager to attend *ISDLAF School Finance Seminar*, March 9, 2010/*Advanced Excel for Budgeting-Planning*, April 23, 2010, Naperville, IL **District Funds**
- 8) Sharlyne Williams, Business Manager to attend *IASBO 59th Annual Conference* May 18-21, 2010, St.Charles, IL **District Funds**
- 9) Sheleah Blissett, Special Education Teacher, Washington School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 10) Ronald Conrad, Teacher, Washington School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 11) Gelola Patton, Teacher, Washington School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 12) Debra Matthews, Director of Special Education, District to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 13) Sheila Rollins, Teacher, Washington School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 14) Andrea Matlawski, Teacher, Martin Luther King School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 15) Renee Ryan, Teacher, Lincoln School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 16) Theresa Anderson, Teacher, Lincoln School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 17) Katrina Reed, Teacher, Martin Luther King School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**
- 18) Gail Simington, Teacher, Martin Luther King School to attend *RTI Through Collaborative or Co-Teaching Models (K-6)*, March 26, 2010 **Flow Through Funds**

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H. BUILDING USAGE REQUESTS

Brian Smith, **Lion of Judah Community Outreach**, to use Rosa Parks Middle School gymnasium Saturday and Sunday, April 17th & 18th, 2010 8:00 a.m. until 9:00 p.m. for *Youth Basketball Tournament*

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