

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, MARCH 29, 2010
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF CLOSED SESSION MONDAY, MARCH 8, 2010 AND REGULAR SESSION MONDAY, MARCH 8, 2010**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FEBRUARY 2010**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING MARCH 31, 2010 IN THE AMOUNT OF \$806,482.36**
- VI. APPROVE RESOLUTION OF AUTHORIZATION INTERVENTION IN PROCEEDING BEFORE THE STATE PROPERTY TAX APPEAL BOARD**
- VII. APPROVE RESOLUTION FOR HONORABLE DISMISSAL AND NON-RENEWAL OF CONTRACTS FOR 1ST & 2ND YEAR CERTIFIED STAFF**
- VIII. APPROVE RESOLUTION FOR HONORABLE DISMISSAL AND NON-RENEWAL OF CONTRACTS FOR 1ST & 2ND YEAR NON-CERTIFIED STAFF**
- IX. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. RESIGNATIONS**
 - James Clifton, Teacher Aide, Rosa Parks Middle School, effective March 19, 2010
 - D. TERMINATIONS**
 - None
 - E. TUITION REIMBURSEMENT**
 - None
 - F. NEW HIRES**
 - None

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G. CONFERENCE REQUESTS

- Tonisha Sibley, Payroll Assistant, to attend *IASBO 59th Annual Conference*, May 18-21, 2010 St. Charles, IL **District Funds**

H. BUILDING USAGE REQUESTS

- 1) **Goshen Enterprise, Inc.** to use Rosa Parks Auditorium Saturday, April 24, 2010 8:00 a.m. - 1:00 p.m. for **Seminar or Financial Literacy/How to Position for Promotion**
- 2) **Cook County Animal and Rabies Control** to use outside area at Rosa Parks Middle School, Wednesday, August 11, 2010 from 10:00 a.m. until 2:45 p.m. for ***Rabies Vaccinations and Micro Chip Clinic***
- 3) **Soroptimist International of Illiana** to use Washington Elementary gymnasium Friday, April 16, 2010 from 5:00 -7:00 p.m. for ***Membership Meeting***

X. 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

XI. CORRESPONDENCE

XII. ADJOURNMENT

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EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session

- II. Personnel
 - Possible Actions
 - a. Approve Administrator Contract
 - b. Review of Administrator Contract

- III. Litigation

- IV. Adjournment