

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, MAY 3, 2010
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR SESSION MONDAY, MARCH 29, 2010, EXECUTIVE SESSION, MONDAY, MARCH 29, 2010 AND SPECIAL SESSION, THURSDAY, APRIL 22, 2010**
- III. BID OPENING & APPROVAL OF CONTRACT TO RESURFACE LINCOLN SCHOOL PARKING**
- IV. PRESENTATION
- DR. KAMELA BUCKNER, SUPERINTENDENT THORNTON HIGH SCHOOL #205**
- V. CITIZENS INQUIRY**
- VI. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION MARCH 2010**
- VII. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING APRIL 30, 2010 IN THE AMOUNT OF \$381,847.20**
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - Carol Slov, Building Secretary, King Elementary School, effective May 7, 2010
 - B. LEAVE OF ABSENCE**
 - None
 - C. RESIGNATIONS**
 - Yvonne Temens, Bilingual Aide, Lincoln School, effective April 30, 2010
 - Richard Bania, Physical Education Teacher, Washington School, effective June 1, 2010
 - D. TERMINATIONS**
 - None
 - E. TUITION REIMBURSEMENT**
 - None
 - F. NEW HIRES**
 - None

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G. CONFERENCE REQUESTS

- Michael Juskelis, District Psychologist to attend *RTI: Practical Strategies for School Psychologists*, May 18, 2010, Oakbrook IL **Flow Through Funds**
- Debora Matthews, Special Education Director to attend *RTI: Practical Strategies for School Psychologists*, May 18, 2010, Oakbrook IL **Flow Through Funds**

H. BUILDING USAGE REQUESTS

- None

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