

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

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR SESSION MONDAY, MAY 7, 2010**
- III. CITIZENS INQUIRY**
- IV. APPROVE BID CONTRACT FOR LINCOLN SCHOOL PARKING LOT REPAVING**
- V. APPROVE MEMORANDUM OF UNDERSTANDING FOR HEALTHY ILLINOIS YOUTH INITIATIVE PROGRAM**
- VI. APPROVE RESOLUTION TO ESTABLISH PREVAILING WAGE RATES, PURSUANT TO THE ILLINOIS PREVAILING WAGE ACT**
- VII. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION APRIL 2010**
- VIII. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING MAY 31, 2010 IN THE AMOUNT OF \$707,094.83**
- IX. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - Jacqueline Collins, Teacher, Rosa Parks Middle School, paid maternity leave May 18, 2010 through June 1, 2010 (upon depletion of benefit days, leave becomes unpaid)
  - C. RESIGNATIONS**
    - None
  - D. TERMINATIONS**
    - None
  - E. TUITION REIMBURSEMENT**
    - None
  - F. NEW HIRES**
    - Kimberly Clay, Pre-Kindergarten Clerk, District effective June 8, 2010

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

**G. CONFERENCE REQUESTS**

- None

**H. BUILDING USAGE REQUESTS**

- South Suburban YMCA to use Rosa Parks Middle School swimming pool for *Senior Citizens Water Exercise Class*, Tuesdays and Thursdays beginning June 3, 2010
- Dixmoor Apostolic House of Prayer to use Rosa Parks Middle School auditorium for *Graduation* Saturday, June 26, 2010 11:00 a.m. until 1:00 p.m.

**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**

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

**EXECUTIVE SESSION**

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