

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, JULY 12, 2010
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR SESSION MONDAY, JUNE 7, 2010**
- III. CITIZENS INQUIRY**
- IV. APPROVE ILLINOIS ASSOCIATION OF SCHOOL BOARDS WORKERS' COMPENSATION SELF-INSURANCE TRUST INTERGOVERNMENTAL COOPERATIVE POOLING AGREEMENT EFFECTIVE JULY 1, 2010 THRU JUNE 30, 2010**
- V. APPROVE PTAB RESOLUTION FOR 2009 ASSESSMENT APPEALS**
- VI. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION MAY 2010**
- VII. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING JUNE 30, 2010 IN THE AMOUNT OF \$279,839.48**
- VIII. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - None
 - C. RESIGNATIONS**
 - Sharlyne Williams, Business Manager, effective June 30, 2010
 - D. TERMINATIONS**
 - None
 - E. TUITION REIMBURSEMENT**
 - None
 - F. NEW HIRES**
 - Socrates Rivers, Interim Business Manager, effective July 1, 2010
 - Duane Conway, Social Worker, Lincoln Elementary School
 - G. RECALL OF STAFF**
 - Certified Staff -**
 - Rosa Parks Middle School – Lorine Egans-Spec. Education, Paul Phillips-P.E.,**

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G. RECALL OF STAFF (con't)

Brian Knepp-Spec. Education, Robert Lininger-Soc. Studies
Daniel Richmond-Soc. Studies, Brian Prosapio-Bilingual 6-8, AnneMarie
Tomilinson-Math, LaShree Branch-Science
Washington School-Angela Barnes, Tamara Berrien, Kiah Duncan, Anne Webb
King School-Andrew Morgan-Music, Devon Berry, Danielle Amerson-P.E.,
Kathryn Ebert, Nicole Lanham, Antionette O'Leary-Counselor
Lincoln School-Elizabeth Lemrise-P.E.
District-Johnetta O'Conner-Spanish

Non-Certified Staff -

Rosa Parks Middle School-Ronesha Holmes-Aide, Theresa Jaramillo-Bilingual
Aide, Patricia Jackson-Aide
Lincoln School-Cherrie Macon, Andria Rodgers
King School-Bridget Bronkema, Anndria Nelson
Washington School-Tawana Kemp-Jordan

H. CONFERENCE REQUESTS

- BOARD OF EDUCATION MEMBERS, SUPERINTENDENT, BUSINESS
MANAGER AND SECRETARY TO THE BOARD OF EDUCATION
TO ATTEND **IASB/IASA/IASBO JOINT ANNUAL CONFERENCE**,
NOVEMBER 19-21, 2010 IN CHICAGO, IL-**DISTRICT FUNDS**

- BOARD OF EDUCATION MEMBERS AND ASST. SUPERINTENDENT
TO ATTEND **NASBE 38TH ANNUAL CONFERENCE**, NOVEMBER 17-
21, 2010 IN FORT WORTH, TX – **DISTRICT FUNDS**

- BOARD OF EDUCATION MEMBERS AND SUPERINTENDENT TO
ATTEND **NSBA 71TH ANNUAL CONFERENCE**, APRIL 9-11, 2011 IN
SAN FRANCISCO, CA – **DISTRICT FUNDS**

- DR. ALEX BOYD, SUPERINTENDENT TO ATTEND **IASA ANNUAL
CONFERENCE**, 13-15, 2011, SPRINGFIELD, IL - **DISTRICT FUNDS**

- DR. ALEX BOYD, SUPERINTENDENT TO ATTEND **AASA NATIONAL
CONFERENCE**, DATE AND LOCATION TBA – **DISTRICT
FUNDS**

- BOARD OF EDUCATION MEMBERS TO ATTEND **SUMMER TRI-
CAUCUS MEETING**, DATE & LOCATION TBA - **DISTRICT
FUNDS**

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- 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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6:45 P.M.**

EXECUTIVE SESSION

- I. Roll Call/Adjourn to Closed Session
- II. Personnel
 - Possible Action
 - a) Interim Business Manager
 - b) Director of Buildings & Grounds
- III. Litigation
- IV. Adjournment