

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
TUESDAY, AUGUST 2, 2011  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, TUESDAY, JULY 12, 2011  
EXECUTIVE SESSION MEETING, TUESDAY, JULY 12, 2011**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION  
FOR JUNE 2011**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING JULY 31,  
2011 IN THE AMOUNT OF \$783,413.18**
- VI. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - Renee Morgan, LRC Specialist, King Elementary School, paid medical leave beginning August 23, 2011 through November 1, 2011 (leave becomes unpaid upon depletion of benefit days)
  - C. RESIGNATIONS**
    - None
  - D. TERMINATIONS**
    - None
  - E. TUITION REIMBURSEMENT**
    - None
  - F. NEW HIRES**
    - Hire of Recommended Candidate for Director of Curriculum and Instruction effective August 3, 2011
    - Hire of Recommended Candidate for Director of Grants effective August 25, 2011

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**G. CONFERENCE REQUEST**

- 1) Dr. Earnest Taylor, Principal, Washington Elementary School to attend **NABSE 2011 Conference**, November 16-20, 2011  
New Orleans, LA **Title I Funds**
- 2) Abigail Phillips, Principal, Rosa Parks Middle School to attend **NABSE 2011 Conference**, November 16-20, 2011  
New Orleans, LA **Title I Funds**
- 3) Debora Matthews, Director of Special Education, to attend **NABSE 2011 Conference**, November 16-20, 2011  
New Orleans, LA **Title I Funds**

**H. BUILDING USAGES REQUESTS**

- None

- VII. 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

**VIII. ADJOURNMENT**

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**6:00 P.M.****

**Executive Session**

- I. Roll Call/Adjourn to Closed Session
- II. Personnel
- III. Contract
- IV. Adjourn to Regular Session