

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
ELMER G. KICH SCHOOL, 155<sup>TH</sup> PLACE & HOYNE  
HARVEY, ILLINOIS 60426  
MONDAY, SEPTEMBER 12, 2011  
7:00 P.M.**

**AGENDA**

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, TUESDAY, AUGUST 2, 2011  
& EXECUTIVE SESSION MEETING, TUESDAY, AUGUST 2, 2011**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION  
FOR JULY 2011**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING AUGUST  
31, 2011 IN THE AMOUNT OF \$572,083.69**
- VI. APPROVE PTAB RESOLUTION FOR 2010 TAX ASSESSMENT APPEALS**
- VII. ADOPT BUDGET FOR FISCAL 2011-2012**
- VIII. APPROVE RESOLUTION FOR 457B PLAN FOR WEST HARVEY-DIXMOOR  
SD 147**
- IX. APPROVE APPLICATIONS FOR RECOGNITION OF SCHOOLS  
FOR KING, LINCOLN, ROSA PARKS AND WASHINGTON SCHOOLS**
- X. NEW BUSINESS**
  - A. RETIREMENTS**
    - None
  - B. LEAVE OF ABSENCE**
    - LRE Teacher, Lincoln School paid medical leave of absence  
effective August 22, 2011 through September 11, 2011(leave becomes unpaid  
upon depletion of benefit days)
  - C. RESIGNATIONS**
    - P.E. Teacher, King School effective August 2, 2011
    - P.E. Teacher, Lincoln School effective August 4, 2011
  - D. TUITION REIMBURSEMENT**
    - None
  - E. NEW HIRES**
    - Certified Staff -  
Teacher, Lincoln Elementary School  
P.E. Teacher, King Elementary School  
Special Education Teacher, Rosa Parks Middle School

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**E. NEW HIRES (con't)**

**Certified Staff –**

Language Arts Teacher, Rosa Parks Middle School

Music Teacher, Lincoln Elementary School

P.E. Teacher, Rosa Parks Middle School

Teacher, Washington Elementary School

Science Teacher, Rosa Parks Middle School

Counselor, Washington Elementary School

Math Teacher, Rosa Parks Middle School

Special Education Teacher, Rosa Parks Middle School

Language Arts Teacher, Rosa Parks Middle School

Teacher, Lincoln Elementary School

**Non-Certified Staff -**

Temporary/Part-Time Maintenance Certified Pool Operator

**F. CONFERENCE REQUEST**

- 1) Beverly Bucur, Director of Instruction and Curriculum, to attend *FY12 Bilingual Program Director's Meeting*, September 19-20, 2011 Springfield, IL 44444 **District Funds**
- 2) Beverly Bucur, Director of Instruction and Curriculum, to attend *2011-2012 IATD Fall Conference*, September 21-22, 2011 Springfield, IL **Title I Funds**
- 3) Heather Rose, Director of Grants, to attend *IL Assoc of Title I Directors*, September 21-22, 2011, Springfield, IL **Title I Funds**
- 4) Beverly Bucur, Director of Instruction and Curriculum, to attend *IASB/IASA/IASBO 79<sup>th</sup> Joint Annual Conference*, November 17-20, 2011 Chicago, IL **District Funds**
- 5) Heather Rose, Director of Grants, to attend *IASB/IASA/IASBO 79<sup>th</sup> Joint Annual Conference*, November 17-20, 2011, Chicago, IL **District Funds**
- 6) Dr. Gregory Jackson, Principal, Lincoln Elementary School, to attend *Literacy Centers for ISAT Prep*, September 29, 2011 Chicago Hts, IL **District Funds**
- 7) Verna Watkins, Literacy Coach, Lincoln Elementary School, to attend *Literacy Centers for ISAT Prep*, September 29, 2011 Chicago Hts, IL **District Funds**
- 8) Dr. Gregory Jackson, Principal, Lincoln Elementary School, to attend *Management Issues for Administrators*, October 13, 2011 Chicago Hts, IL **District Funds**
- 9) Dr. Gregory Jackson, Principal, Lincoln Elementary School, to attend *Planning, Facilitating, and Assessing Effective Meeting*, October 20, 2011 Chicago Hts, IL **District Funds**
- 10) Verna Watkins, Literacy Coach, Lincoln Elementary School, to attend *Active Reading Strategies for Informational Text*, October 20, 2011 Chicago Hts, IL **District Funds**

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**G. BUILDING USAGES REQUESTS**

- Markham Church of God in Christ to use Lincoln Gymnasium on Saturday, October 15, 2011 beginning 9:00 a.m. to 2:00 p.m. for *Marriage Class*
- Greater Roseland West Pullman Food Network to use Lincoln Gymnasium, Saturdays, October 8, 2011, November 12, 2011, Friday, December 9, 2011, Saturdays, January 28, 2012, February 25, 2012 and March 24, 2012, 10:00 a.m. until 12:00 noon

**XI. 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

**XII. ADJOURN TO EXECUTIVE SESSION**

**XIII. POSSIBLE TERMINATION OF EMPLOYEE 00147011 EFFECTIVE  
SEPTEMBER 12, 2011**

**XIV. ADJOURNMENT**

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**Executive Session**

- I. Roll Call/Adjourn to Closed Session
- II. Personnel
  - Discussion of employee termination
  - Employee Contracts
- III. Negotiations
- IV. Lease Agreement – Aunt Martha’s
- V. Adjourn to Regular Session