

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, OCTOBER 3, 2011
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF PUBLIC HEARING, MONDAY, SEPTEMBER 12, 2011, REGULAR MEETING, MONDAY, SEPTEMBER 12, 2011, EXECUTIVE SESSION, MONDAY, SEPTEMBER 12, 2011 & SPECIAL MEETING, THURSDAY, SEPTEMBER 15, 2011**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR AUGUST 2011**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING SEPTEMBER 30, 2011 IN THE AMOUNT OF \$923,017.07**
- VI. NEW BUSINESS**
 - A. RETIREMENTS**
 - None
 - B. LEAVE OF ABSENCE**
 - Mary Jane Kruger, Music Teacher, Washington Elementary School, paid medical leave of absence beginning August 29, 2011 through November 15, 2011 (upon depletion of benefit days leave becomes unpaid)
 - C. RESIGNATIONS**
 - Lauren Schakowsky, Teacher Aide, Washington School, effective September 6, 2011
 - D. TUITION REIMBURSEMENT**
 - Sara Loring, Teacher, Lincoln Elementary attending Olivet Nazarene University, October 5, 2011 through August 2013
 - Heather Rose, Director of Grants attending Concordia University, Fall 2011 through Summer 2012
 - Krishelle Murphy, Developmental Specialist, District, to attend Concordia University Fall, Winter, & Spring Semesters 2011-2012
 - E. NEW HIRES**
 - Certified Staff**
 - Jose Mosqueuda, Physical Education Teacher, Lincoln Elementary School, effective September 27, 2011
 - Non-Certified Staff**
 - Rosa Gonzalez, Bilingual Aide, King Elementary School, effective September 26, 2011

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F. CONFERENCE REQUEST

- 1) Dr. Sophia Tibbs, Reading Diagnostician, District, to attend *Response To Intervention Grades 6-12*, November 2, 2011 in Chicago (Oaklawn)
IL **Title I Funds**
- 2) Terrence Lee, Assistant Principal, Rosa Parks Middle School, to attend *Classroom Instruction That Works: The Leadership Perspective*, Chicago Heights, IL **District Funds**
- 3) Dr. Sophia Tibbs, Reading Diagnostician, District, to attend *Response To Intervention Grades K-6*, November 14-15, 2011 in Chicago (Alsip)
IL **Title I Funds**
- 4) Gayle Bradburn, Literacy Coach, Washington School, to attend *Response To Intervention Grades K-6*, November 14-15, 2011 in Chicago (Alsip)
IL **Title I Funds**
- 5) Verna Watkins, Literacy Coach, Lincoln School, to attend *Response To Intervention Grades K-6*, November 14-15, 2011 in Chicago (Alsip)
IL **Title I Funds**
- 6) Dr. Earnest Taylor, Principal, Lincoln School, to attend *The Law As It Relates to the Rights, Employment Retention & Dismissal of Teachers*, October 12, 2011 in Chicago Hts, IL **District Funds**
- 7) Gayle Bradburn, Literacy Coach, Lincoln School, to attend *Countdown to ISAT Reading K-5*, Crestwood, IL **District Funds**

G. BUILDING USAGES REQUESTS

- None

H. DISTRICT ADMINISTRATION TEAM REPORTS

VII. ADJOURN TO EXECUTIVE SESSION

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Executive Session

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