

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, FEBRUARY 6, 2012
7:00 P.M.**

AGENDA

- I. CALL TO ORDER – ROLL CALL**
- II. APPROVE MINUTES OF REGULAR MEETING, MONDAY, JANUARY 9, 2012, EXECUTIVE SESSION, MONDAY, JANUARY 9, 2012, EXECUTIVE SESSION, SATURDAY, JANUARY 21, 2012 AND EXECUTIVE SESSION, THURSDAY, JANUARY 26, 2012**
- III. CITIZENS INQUIRY**
- IV. PLACE ON FILE TREASURERS STATEMENT OF FINANCIAL POSITION FOR DECEMBER 2011**
- V. APPROVE ADJUSTED ACCOUNTS PAYABLE PRE-LIST ENDING JANUARY 31, 2012 IN THE AMOUNT OF \$496,566.14**
- VI. APPROVE ADMINISTRATOR PROPOSAL OF BUDGETARY CUTS FOR 2012-2013**
- VII. APPROVE THE SALE OF GARFIELD ELEMENTARY SCHOOL PROPERTY**
- VIII. APPROVE DR. DONALD A. MCKINNEY AS DESIGNATED FOIA OFFICER FOR WEST HARVEY-DIXMOOR SD #147**
- IX. NEW BUSINESS**
 - A. RETIREMENTS**
 - Hourly Custodian, District, effective February 3, 2012
 - Teacher, Lincoln Elementary School, effective June 6, 2012
 - Teacher, Lincoln Elementary School, effective June 30, 2014
 - Principal, Rosa Parks Middle School, effective June 30, 2014
 - B. LEAVE OF ABSENCE**
 - King Elementary School, paid maternity leave beginning January 19, 2012 through June 6, 2012 (Upon depletion of benefit days leave becomes unpaid)
 - C. RESIGNATIONS**
 - Physical Education Teacher, Rosa Parks Middle School, effective January 10, 2012
 - D. TERMINATIONS**
 - None
 - E. TUITION REIMBURSEMENTS**
 - None

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F. NEW HIRES

- Bilingual Teacher, King Elementary School, effective Tuesday,
February 7, 2012

G. POSSIBLE ACTION RELATED TO ADMINISTRATIVE TRANSFER

H. CONFERENCE REQUEST

- 1) Heather Rose, Director of Grants, to attend *2011 NCLB Grant Conference* February 7-9, 2012, Chicago, IL **Title I Funds**
- 2) Bev Bucur, Director of Curriculum & Instruction, to attend *2011 NCLB Grant Conference*, February 7, 2012, Chicago, IL **Title I Funds**
- 3) Tonisha Sibley, Business Manager, to attend *2011 NCLB Grant Conference* February 9, 2012, Chicago, IL **Title I Funds**
- 4) Brenda Harris, Speech Pathologist, King Elementary School, to attend *ISHA 52nd Annual Conference*, February 10, 2012, Rosemont, IL **Flow Through Funds**
- 5) Mary Jane Krueger, Music Teacher, Washington Elementary School, to attend, *Using RtI Model for Disruptive and Difficult Student Behaviors*, February 20, 2012, Oak Lawn, IL **Title I Funds**
- 6) Jonathan Ishmael, Physical Education Teacher, Washington Elementary School, to attend, *Using RtI Model for Disruptive and Difficult Student Behaviors*, February 20, 2012, Oak Lawn, IL **Title I Funds**
- 7) Gelola Patton, Special Education Teacher, Washington Elementary School, to attend, *Using RtI Model for Disruptive and Difficult Student Behaviors*, February 20, 2012, Oak Lawn, IL **Title I Funds**
- 8) Brenda Harris, Speech Pathologist, King Elementary School to attend *High Functioning Autism & Asperger Syndrome Strategies*, February 15, 2012, Alsip, IL **Flow Through Funds**
- 9) Verna Watkins, Literacy Coach, Lincoln Elementary School, to attend *Implementing Common Core State Standards*, February 16, 2012, Crestwood, IL **Title I Funds**
- 10) Jerrilyn Parker, Case Manager, District, to attend *Strong Children-Strong Communities*, February 25, 2012 **Title I Funds**
- 11) Kristy Boker, Pre-K Teacher, King Elementary School, to attend *Illinois ASCD Statewide Conference for Pre-K & Kindergarten Educators*, March 7-9, 2012, Schaumburg, IL **PreSchool for All Funds (3-5)**
- 12) Maggie Cross, Pre-K Teacher, Washington Elementary School, to attend *Illinois ASCD Statewide Conference for Pre-K & Kindergarten Educators*, March 7-8, 2012, Schaumburg, IL **PreSchool for All Funds (3-5)**
- 13) Erica Cummings, Pre-K Teacher, Lincoln Elementary School, to attend *Illinois ASCD Statewide Conference for Pre-K & Kindergarten Educators*, March 8-9, 2012, Schaumburg, IL **PreSchool for All Funds (3-5)**

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H. CONFERENCE REQUEST (con't)

- 14) Rese Neal, Pre-K Teacher, King Elementary School, to attend *Illinois ASCD Statewide Conference for Pre-K & Kindergarten Educators*, March 7-9, 2012, Schaumburg, IL **PreSchool for All Funds (3-5)**
- 15) Brandi Peters, Pre-K Paraprofessional, King Elementary School, to attend *Illinois ASCD Statewide Conference for Pre-K & Kindergarten Educators*, March 7, 2012, Schaumburg, IL **PreSchool for All Funds (3-5)**
- 16) Sara Loring, Kindergarten Teacher, Lincoln Elementary School, to attend *Illinois ASCD Statewide Conference for Pre-K & Kindergarten Educators*, March 8-9, 2012, Schaumburg, IL **Title I Funds**
- 17) Theresa Anderson, Kindergarten Teacher, Lincoln Elementary School, to attend *Illinois ASCD Statewide Conference for Pre-K & Kindergarten Educators*, March 8-9, 2012, Schaumburg, IL **Title I Funds**
- 18) Terrence Lee, Assistant Principal, Rosa Parks Middle School, to attend *Poverty and Underachievement: How Schools & Districts Lead Students to Success*, April 26-27, 2012, Tampa, FL **Title I Funds**
- 19) Tamara Berrian, Teacher, Washington Elementary School, to attend *IRA 57th Annual Convention*, April 29, 2012 – May 2, 2012, Chicago, IL **Title I Funds**
- 20) Heather Johnson, Teacher, Washington Elementary School, to attend *IRA 57th Annual Convention*, April 29, 2012 – May 2, 2012, Chicago, IL **Title I Funds**
- 21) Gayle Bradburn, Literacy Coach, Washington Elementary School, to attend *IRA 57th Annual Convention*, April 29, 2012 – May 2, 2012, Chicago, IL **Title I Funds**
- 22) Kimberly Clay, Inventory Clerk, District to attend *Successful Inventory Management*, March 27, 2012, Chicago, IL **District Funds**

I. BUILDING USAGE REQUESTS

- None

J. BUILDING PRINCIPALS REPORTS

**K. DISTRICT ADMINISTRATORS REPORTS
(In packets)**

X. ADJOURNMENT

**ELMER G. KICH SCHOOL, 155TH PLACE & HOYNE
HARVEY, ILLINOIS 60426
MONDAY, February 6, 2012
6:30 p.m.**

Executive Session

- I. Roll Call/Adjourn to Closed Session

- II. Personnel
 - a. Reassignment of Administrator
 - b. Correspondence – District Administrators

- III. Adjournment