

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, FEBRUARY 6, 2017  
7:00 PM**

**Vision Statement**

The vision of the West Harvey/Dixmoor Public School District #147 is to create a positive learning environment in which to educate all students. Each student will achieve at a higher level of academic performance as well as exhibit good personal character, while functioning effectively in the community and contributing to the broader society.

**Mission Statement**

The mission of West Harvey/Dixmoor Public School District #147 is to create a climate of excellence by empowering all students and stakeholders to attain their highest potential both academically and socially.

**AGENDA**

**I. CALL TO ORDER/ROLL CALL**

**II. PRESENTATION: Discussion of Budget Reductions and Exploratory Transformation Committee**

**III. CITIZEN INQUIRY (3 minutes - State name and address)**

(Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board); (Policy 8:10 - Connection with the Community); (Policy 8:30 - Visitors to and Conduct on School Property)

**IV. APPROVAL OF ITEMS ON CONSENT AGENDA (A-C)**

**A. APPROVAL OF MINUTES FOR EXECUTIVE MEETING, JANUARY 9, 2017, FINANCE COMMITTEE MEETING, JANUARY 9, 2017, REGULAR MEETING, JANUARY 9, 2017, POLICY COMMITTEE, JANUARY 20, 2017, COMMITTEE OF THE WHOLE MEETING, JANUARY 23, 2017, AND PERSONNEL COMMITTEE, JANUARY 24, 2017, AND COMMITTEE OF THE WHOLE MEETING, SEPTEMBER 10, 2015 (ACTION)**

*(Policy 2:220 Board of Education Meeting Procedure)*

**B. APPROVAL OF BILLS, JANUARY ACCOUNTS PAYABLES IN THE AMOUNT OF \$754,131.83 AND PAYROLLS IN THE AMOUNT OF \$611,591.94 (ACTION)**

*Goal #4 (Policy 4:20 Fund Balances)*

**C. PLACE ON FILE DECEMBER STATEMENT OF POSITION (INFO)**

**D. BOARD COMMITTEE REPORTS (INFO)**

1. Policy Committee Report
2. Personnel Committee Report
3. Finance Committee Report
4. Curriculum Committee Report
5. Buildings and Grounds Committee Report
6. Teacher Negotiating Committee Report

**E. SUPERINTENDENT'S REPORT (INFO)**

1. Enrollment Report - January 31, 2017

**V. ACTION ITEMS**

**A. APPROVAL OF PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF (ACTION)**

*- No Personnel Report*

*(Policy 5:30 Hiring Process and Criteria; Policy 5:210 Resignations and Retirements; Policy 5:180 Temporary Illness or Temporary Incapacity)*

**B. APPROVE SUPPLEMENTAL TAX LEVY FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (ACTION)**

**C. APPROVE INVOICE FOR SHARON RAK, MATH COACH, FOR MATH PROFESSIONAL DEVELOPMENT AND COACH (ACTION)**

**D. APPROVE CONTRACT WITH MYSTIC BLUE CRUISES FOR ROSA L. PARKS MIDDLE SCHOOL EIGHTH GRADE CLASS TRIP (ACTION)**

**VI. OLD BUSINESS**

- None

**VII. NEW BUSINESS**

**A. RECOMMENDATION FOR CLOSING SCHOOL(S)**

**B. NEW HIRES (Policy 5:30 Hiring Process and Criteria)**

- None

**C. CONFERENCE REQUESTS**

1. ILLINOIS CSI 2016-2017 RESEARCH FORUM SERIES, FEBRUARY 7-8, 2017, BLOOMINGTON, IL - **TITLE II FUNDS**

- a. Dana Nichols, Director of Curriculum, Grants, and Technology, District
- b. Frank Davis, Principal, Lincoln Elementary School
- c. Kevin Johns, Principal, Booker T. Washington Elementary School

2. LITERACY LEADERSHIP SUMMIT, FEBRUARY 9-10, 2017, OAK BROOK, IL – **TITLE II FUNDS (HOTEL AND LODGING PAID BY HOUGHTON MIFFLIN HARCOURT)**

- a. Dana Nichols, Director of Curriculum, Grants, and Technology, District

3. ILLINOIS SPEECH LANGUAGE AND HEARING CONFERENCE, FEBRUARY 9-11, 2017, CHICAGO, IL - **FLOW THROUGH FUNDS**

- a. Denise McCullough, Speech Pathologist, District

4. ANNUAL STATEWIDE EVERY STUDENT SUCCEEDS ACT (ESSA) CONFERENCE, FEBRUARY 13-15, 2017, CHICAGO, IL - **TITLE II FUNDS**

- a. Michelle Bridenthal, First Grade Teacher, King Elementary School
- b. Jacqueline Collins, Fourth Grade Teacher, Lincoln Elementary School
- c. Frank Davis, Principal, Lincoln Elementary School
- d. Charles Huffman, Second Grade Teacher, Booker T. Washington Elementary School
- e. Heather Johnson, STEM Coordinator, District
- f. Dana Nichols, Director of Curriculum, Grants, and Technology, District
- g. Gail Simington, First Grade Teacher, King Elementary School
- h. Alyson Sullivan, Kindergarten Teacher, Lincoln Elementary School
- i. Michele Taylor, First Grade Teacher, Booker T. Washington Elementary School

5. ILLINOIS COMPUTING EDUCATORS CONFERENCE, MARCH 2-3, 2017, ST. CHARLES, IL - **TITLE II FUNDS**

- a. Pamela Fuller, Fourth Grade Teacher, King Elementary School
- b. Heather Johnson, STEM Coordinator, District
- c. Frances Lott, Fourth Grade Teacher, Booker T. Washington Elementary School
- d. Josh Moreno, IT Technician, District
- e. Dana Nichols, Director of Curriculum, Grants, and Technology, District
- f. Christopher Swain, IT Technician, District
- g. Gina Whitlow, Data Network Manager, District

6. ILLINOIS ASCD PRE-KINDERGARTEN AND KINDERGARTEN CONFERENCE, MARCH 2-3, 2017, SCHAUMBURG, IL - **TITLE II FUNDS**

a. Rese Jo Neal, Pre-Kindergarten Teacher, King Elementary School

7. BRAINSTORM 2017, FEBRUARY 26-28, 2017, WISCONSIN DELLS, WI - **TITLE II FUNDS**

a. Gina Whitlow, Data Network Manager, District

**D. BUILDING USAGE REQUEST (*Policy 8:20 Community Use of School Facilities*)**

1. Dixmoor Diamondbacks Youth Baseball Team to use Lincoln Elementary School cafeteria, **Saturday, February 25, 2017, 2:00 p.m. - 4:00 p.m.** for an ice cream social

**VIII. WRITTEN REPORTS**

A. Assistant Superintendent of Pupil and Personnel Services Report (*INFO*)

B. Business Office Report (*INFO*)

C. Director of Curriculum, Grants, and Technology Report (*INFO*)

**IX. FOIA REQUESTS (*INFO*)**

- None

**X. FYI (*INFO*)**

A. Scariano, Himes, and Petrarca Law Firm, *37th Annual School Law Seminar*, Saturday, February 18, 2017, 8:00 a.m. - 12:30 p.m., McDonald's Hamburger University, 2715 Jorie Blvd., Oak Brook, IL 60523

B. South Cook Division Breakfast Meeting, *Understanding the Implications of the Every Student Succeeds Act (ESSA)* Saturday, February 25, 2017, 8:30 a.m. - 11:00 a.m, Brookwood Middle School, 200 E. Glenwood-Dyer Rd., Glenwood, IL 60425

C. Federal Relations Network (FRN) Monthly Update

D. Superintendents' Commission for the Study of Demographics & Diversity (SCSDD) Parents Conference, March 29, 2017, Tinley Park Convention Center, Tinley Park, IL

E. Superintendents' Commission for the Study of Demographics & Diversity (SCSDD) Conference, March 30-31, 2017, Tinley Park Convention Center, Tinley Park, IL

**XI. ADJOURNMENT**