

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
WEDNESDAY, December 11, 2024
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

II. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)

III. APPROVE NOVEMBER REGULAR MEETING MINUTES

IV. ADJOURN TO CLOSED SESSION (ACTION)

The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding: (1)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.

V. RETURN TO REGULAR MEETING (ACTION)

VI. CITIZEN INQUIRY (5 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)

VII. APPROVE NOVEMBER PAYABLES IN THE AMOUNT OF \$1,923,464.06

VIII. APPROVE NOVEMBER PAYROLL IN THE AMOUNT OF \$899,385.39

IX. BOARD COMMITTEE REPORTS

1. Policy Committee
 - Policies to be adopted under Unfinished Business and New Business

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

1. Approve DSD Enterprises to furnish and install labor and materials to paint the second floor hallway walls at Rosa Parks School.
2. Approve All-American Sign Company, Inc., to furnish and install door and classroom signs at Rosa Parks School.
3. Approve All-American Sign Company, Inc., to furnish and install door and classroom signs at Lincoln School.
4. Approve All-American Sign Company, Inc., to furnish and install door and classroom signs at Martin Luther King School.
5. Approve Sport Court Midwest to install two backboard pads on existing basketball hoops at Rosa Parks School.
6. Approve the Educator Licensure Affiliation Agreement between the Board of Trustees of Northern Illinois University and West Harvey-Dixmoor School District 147 to conduct a program for Educator Licensure.
7. Approve Bluum USA, Inc., to provide ten Dell Chromebooks for School District 147 employees.
8. Approve Quadient Leasing USA, Inc., to provide equipment and a 60 month lease for Postal Machine use at School District 147.
9. Approve to ratify ITR Systems to provide and install new cables to reconnect the intercom system at Rosa Parks School.
10. Approve to ratify PowerSchool subscription starting on July 13, 2024 and ending on July 12, 2025 for all School District 147 locations.
11. Approve to ratify Quill to provide 126 composition notebooks and supplies for Rosa Parks School.
12. Approve Positive Promotions, Inc., to provide novelty items for staff appreciation at Rosa Parks School.
13. Approve to PowerSchool to provide license for District-wide use of school messenger service.
14. Approve to ratify Lumos Learning to provide ELA and Math test prep workbooks for third through eighth grade students at Martin Luther King and Rosa Parks Schools.
15. Approve DEMCO to provide library supplies for Lincoln School.
16. Approve School Health Corporation to provide outdoor play equipment for Lincoln School.
17. Approve Memorandum of Understanding with Sky Schools to implement a wellness session for teachers and staff at School District 147 on January 6, 2025.
18. Approve the Professional Service Agreement between America Institutes For Research and West Harvey-Dixmoor School District 147 to conduct a school-level needs assessment for Rosa Parks School starting November 1, 2024 and ending May 30, 2025.
19. Approve to ratify Children's Habilitation Center #12021 to provide alternative education services for student A.G. effective September 4, 2024 and ending August 29, 2025.
20. Approve to ratify Children's Habilitation Center #12021 to provide alternative education services for student X.C-W. effective September 4, 2024 and ending August 29, 2025.
21. Approve to ratify Children's Habilitation Center #12021 to provide alternative education services for student M.B. effective September 4, 2024 and ending August 29, 2025.
22. Approve ratify Children's Habilitation Center #12021 to provide alternative education services for student M.R. effective September 4, 2024 and ending August 29, 2025.
23. Approve to ratify Children's Habilitation Center #12021 to provide alternative education services for student K.G. effective September 4, 2024 and ending August 29, 2025.
24. Approve to ratify Children's Habilitation Center #12021 to provide alternative education services for student J.W. effective September 4, 2024 and ending August 29, 2025.
25. Approve to ratify Children's Habilitation Center #12021 to provide alternative education services for student M.G. effective September 4, 2024 and ending August 29, 2025.

26. Approve Apple Store to provide iPads used in assistive technology for nonverbal students at Lincoln and Martin Luther King Schools.
27. Approve Clever to provide Professional Development services for School District 147 teachers and staff.
28. Approve Greatline Communications to install Aiphone JO series Audio/Video door system at Rosa Parks School.
29. Approve Greatline Communications to install Aiphone JO series Audio/Video door system at Lincoln School.
30. Approve Greatline Communications to install Aiphone JO series Audio/Video door system at Martin Luther King School.
31. Approve Greatline Communications to install Aiphone JO series Audio/Video door system at District Office.
32. Approve DSD Enterprises to install new electrical outlets in the Learning Resource Center at Martin Luther King School.
33. Approve DSD Enterprises to install new electrical outlets in the Learning Resource Center at Rosa Parks School.
34. Approve Signal94 to provide labor and material for new fence installation at Lincoln School.
35. Approve Semoore Industries to provide and install new fencing around electrical box in the field at Martin Luther King School.
36. Approve Signal94 to provide labor and material for plumbing installation for Science rooms at Rosa Parks School.
37. Approve Bluum USA, Inc., to provide on-site professional development sessions for staff at School District 147.
38. Approve to ratify Little Dreamers to provide alternative education services for student C.J. effective April 2024 and ending April 2025.

XIII. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, AND NON-CERTIFIED STAFF (ACTION)

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

1. Ratify the employment of Maria Sanchez, Parent/Student Interpreter, Rosa L. Parks Middle School; effective December 10, 2024.
2. Ratify the employment of Belen Morales, Parent/Student Interpreter, Martin Luther King Elementary School; effective December 10, 2024.
3. Ratify the employment of Samadhi Guzman, Parent/Student Interpreter, Lincoln Early Learning Center; effective December 10, 2024.
4. Ratify the employment of Jaylen Peck, Custodian, Rosa L. Parks Middle School; effective; December 9, 2024.
5. Approve the employment of Sheila Mobley, Certified Teacher, Martin Luther King Elementary School or Rosa L. Parks Middle School, effective; December 16, 2024.
6. Approve the employment of Autumn Crowder, One-on-One Paraprofessional, Martin Luther King Elementary School, effective; December 16, 2024.
7. Approve Terron Washington for Girls Track, Rosa L. Parks Middle School; effective SY24/25.
8. Approve the FMLA/Leave of Absence request for Monte Anderson, Custodian, Rosa L. Parks Middle School; effective December 9, 2024, to May 3, 2025.
9. Approve the resignation of Leon Smith, Custodian, Rosa L. Parks Middle School; effective November 22, 2024.

10. Approve the suspension of Floyd Coleman, Custodian, Martin Luther King Elementary School; effective December 12, 2024.
11. Approve the termination of Lamond Brock Sr., for Job Abandonment, Food Service Server, Rosa L. Parks Middle School; effective December 11, 2024.

XIV. UNFINISHED BUSINESS

1. Press Policy 116 second read and adoption.

XV. NEW BUSINESS (ACTION)

1. Approve facility rental at Thornton Township High School District 205 for 8th grade graduation.
2. Approve the 2024 Certificate of Tax Levy
3. Approve the Certification of Truth in Taxation Certificate if Compliance.
4. Approve disclosing the beginning Cash Balance of each fund.
5. Press Policy 117 first read. Available in email from IASB dated October 30, 2024.

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve Dr. Creg E Williams, Interim Superintendent, to attend the Midwest Suburban Superintendents Association Marco Island Annual Conference in Marco Island, FL on January 15, 2025 - January 18, 2025.
2. Approve Camille Robinson, Assistant Superintendent, to attend Women in Education Leading and Learning in Normal, IL on March 12, 2025.
3. Approve April Branch, Director of Technology, to attend the Future of Education Conference in Orlando, FL on January 14, 2025- January 17, 2025.
4. Approve Cicely Calhoun, Director of Human Resources, to attend the SHRM Annual Conference 2025 in San Diego, CA on June 29, 2025 - July 3, 2025.
5. Approve Araceli Suarez-Salgado, EL/Bilingual Coordinator, to attend the Multilingual Illinois 2024 Statewide Conference in Conjunction with ESSA in Tinley Park, IL on December 11, 2024.
6. Approve Illiana El-Khalaini, Director of Specialized Services, to attend the Multilingual Illinois 2024 Statewide Conference in Conjunction with ESSA in Tinley Park, IL on December 11, 2024.

XVII. FYI

XVIII. FOIA REQUESTS (INFO)

XIX. ADJOURNMENT