

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, DECEMBER 4, 2023  
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 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 (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)**
- VII. **APPROVE NOVEMBER PAYABLES IN THE AMOUNT OF \$1,068,866.30**
- VIII. **APPROVE NOVEMBER PAYROLL IN THE AMOUNT OF \$791,392.12**
- IX. **UNFINISHED BUSINESS**
  1. Approve West Harvey-Dixmoor Certificate of Tax Levy of taxable property for 2023-2024 school year.
  2. Approve Truth in Taxation Certificate of Compliance for West Harvey-Dixmoor School District 147.
  3. Approve the disclosure of the cash reserve balance of all the funds held by the district

as required by section 17-1.3 of the Illinois School Code.

Second reading of Press Plus Policies; Approve IASB Press Plus Policies 112 and 113.

**X. NEW BUSINESS**

1. Approve Reservation Facility Rental for Thornton Township High School District 205 to use their auditorium for graduation practice and ceremony on May 17, 2024.
2. Approve Chicago Balfour to provide graduation products: cap, gown, tassel and diploma covers.

**XI. COMMITTEE REPORT**

**XII. SUPERINTENDENT'S REPORT**

**XIII. DEPARTMENT REPORTS (ACTION)**

**XIV. ACTION ITEMS (ACTION)**

1. Approve California Flooring to provide replacement tiles for the use in all district schools.
2. Approve to ratify California Flooring to repair and patch floors after drain pipe removal at Rosa Parks School.
3. Approve to ratify California Flooring to repair tile floor in nursing office at Rosa Parks School.
4. Approve to ratify California Flooring to repair VCT tiles in classrooms at Rosa Parks School after removal of cabinets.
5. Approve to ratify Midwest Environmental Consulting Services, INC. for the asbestos project design at Rosa Parks School.
6. Approve to ratify Midwest Environmental Consulting Services, INC. for NESHAP Asbestos survey for Martin Luther King School.
7. Approve to ratify National Catastrophe Solutions to provide electrical wiring for bleachers at Martin Luther King School.
8. Approve to ratify Budd Mechanical Systems to repair the heat exchange system at Rosa Parks School.
9. Approve Planera Architects to design services for HVAC Replacement at Martin Luther King and Rosa Parks Schools.
10. Approve to ratify Clover Leaf Farms Distributors to provide student milk for students within the district.
11. Approve Memorandum of Understanding between West Harvey-Dixmoor District 147 and Refresh Community Outreach to operate a mentoring program for 4th grade students at Martin Luther King School.
12. Approve Memorandum of Understanding between West Harvey-Dixmoor and 2nd Story to provide curated storytelling and story circles at all district schools.
13. Approve Illinois Association of School Boards to provide school board policies online for the Board of Education.
14. Approve The Teacher Store to provide Rising Voices classroom libraries for Lincoln and Rosa Parks Schools.
15. Approve Law Offices of Nicolas Caraquel, PLLC for Legal Services - Initial H1B visas for I DreamAmerica candidate (3) to work in district schools.
16. Approve Law Offices of Nicolas Caraquel, PLLC for Legal Services - Initial H1B visas for I DreamAmerica candidate (1) to work in district schools.
17. Approve SIGMA Athletics to provide vinyl wall graphics for Lincoln School.
18. Approve SIGMA Athletics to provide indoor padding for walls in the gym at Lincoln

School.

19. Approve SIGMA Athletics to provide indoor padding for walls in the gym at Martin Luther King School.
20. Approve SIGMA Athletics to provide vinyl wall graphics for Rosa Parks School.
21. Approve SIGMA Athletics to provide indoor padding for walls in the gym at Rosa Parks School.
22. Approve SIGMA Athletics to provide vinyl wall graphics for the auditorium at Rosa Parks School.
23. Approve Industrial Appraisal Company, to provide appraisal of District fixed assets.
24. Approve Sport Court to provide and install backboards, pads and rims for the gym at Martin Luther King School.
25. Approve to ratify North Side Construction Co., to replace boys and girls locker room doors at Rosa Parks School.

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

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

1. Approve Leave of Absence without pay for Tonya Love, Special Education Coordinator, District-Wide; effective November 14, 2023 to January 2, 2024.
2. Approve resignation for Anthony Cunningham, STEM Teacher, Parks; effective November 17, 2023.
3. Approve employment for Margarita Frausto, Bilingual Paraprofessional, Rosa Parks; effective November 20, 2023.
4. Approve employment for Angelina Courtney, Data Manager, District-Wide; effective December 4, 2023.
5. Approve employment for Angelina Courtney, Data Manager, District-Wide; effective December 4, 2023.
6. Approve Jason Steele, Band Director, to sponsor the after-school band program at Parks School; effective December 6, 2023.
7. Approve KeShawn Simpson, Assistant Band Director, to sponsor the after-school band program at Parks School; effective December 6, 2023.
8. Approve Khalia Ross-Glaze to sponsor, Black Culture Club, after-school at King School; effective December 11, 2023.
9. Approve Kimberly Harris to sponsor, Black Culture Club, after-school at Rosa Parks School; effective December 11, 2023.
10. Approve Pamela Sawyer to sponsor, Spelling Bee Program, after-school at King School; effective December 11, 2023.
11. Approve Yarithza Munoz-Mendoza to sponsor, Refresher Bright Stars, after-school at King School; effective December 11, 2023.

**XVI. CONFERENCE REQUEST APPROVALS (ACTION)**

1. Approve request for Ronnie Lee, Board Member, to attend NSBA Equity Symposium & Advocacy Institute, from January 27-28, 2024; Washington, DC.
2. Approve request for Alexis Trevino, Literacy Coach, to attend ISC4 Exploring Revisions to Illinois Social Science Standards on February 8, 2024; Chicago Heights, Illinois.

3. Approve request for Alexis Trevino, Literacy Coach, to attend ISC4 Deconstructing Social Science Standards for Curriculum Design K-5 on February 22, 2024; Chicago Heights, Illinois.
4. Approve request for Alexis Trevino, Literacy Coach, to attend ISC4 Deconstructing Social Science Standards for Curriculum Design 6-12 on February 28, 2024; Chicago Heights, Illinois.
5. Approve request for Ronnie Lee, Board Member, to attend NSBA 2024 Annual Conference, from April 6-8, 2024; New Orleans, Louisiana.
6. Approve request for Alexis Trevino, Literacy Coach, to attend ISC4 Social Science Assessments and Instructional Materials K-5 on April 18, 2024; Chicago Heights, Illinois.
7. Approve request for Camille Robinson, Assistant Superintendent, to attend ISC4 Social Science Assessments and Instructional Materials K-5 on April 18, 2024; Chicago Heights, Illinois.
8. Approve request for Renee Ryan, EL Teacher, to attend Literacy Squared Cohort 9 from April 25-26, 2024; Willowbrook, Illinois.
9. Approve request for Araceli Salgado, EL Coordinator, to attend Literacy Squared Cohort 9 from April 25-26, 2024; Willowbrook, Illinois.

XVII. **FYI** (*INFO*)

XVIII. **FOIA REQUESTS** (*INFO*)

XIX. **ADJOURNMENT**