

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, February 3, 2025  
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 JANUARY REGULAR AND PERSONNEL 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. SUPERINTENDENT'S REPORT**

1. Immigration Guidelines and Procedures

**VII. CITIZEN INQUIRY (5 minutes - State name and address; must sign up)** (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)

**VIII. APPROVE JANUARY PAYABLES IN THE AMOUNT OF 1,371,126.20**

**IX. APPROVE JANUARY PAYROLL IN THE AMOUNT OF \$1,266,019.71**

**X. BOARD COMMITTEE REPORTS**

1. Policy Committee
  - PressPlus Policy Issue 117 to be adopted under Unfinished Business
  - Policy Administrative Procedures to be implemented under New Business

**XI. DEPARTMENT REPORTS (INFO)**

**XII. ACTION ITEMS**

1. Approve to ratify Apple Inc., to provide technology supplies for use at District 147 Administrative Office.
2. Approve Kansas State University Affiliation Agreement with West Harvey-Dixmoor School District 147.
3. Approve Educational Health Resource, LLC to provide certified nursing consultation services for all District 147 Schools.
4. Approve Behavioral Intervention Specialists of Los Angeles DBA Meelo Education Staffing Agreement to provide supplemental personnel for one educational institution school year to Lincoln, Martin Luther King, and Rosa Parks Schools as needed.
5. Rescind Staffing Agreement with Tilly Therapy, Inc., to provide supplemental personnel for one educational institution school year to Lincoln, Martin Luther King, and Rosa Parks Schools as needed.
6. Approve Kingston Construction and Janitorial LLC to relocate, demolish, assemble and disposal of specified items as directed at Martin Luther King, Rosa Parks and Lincoln Schools.
7. Approve to ratify Planera and Reid Architects to complete Plat of Survey at Martin Luther King School.
8. Approve Nat Cat Solution Inc., to resurface the gymnasium stage at Martin Luther King School.
9. Approve Nat Cat Solution Inc., to provide and install a new reception window in the front foyer at Rosa Parks School.
10. Approve to ratify Nat Cat Solution Inc., to install kitchen gas line at Martin Luther King School.
11. Approve to ratify Nat Cat Solution Inc., to rewire electrical in kitchen and bathroom at Martin Luther King School.
12. Approve Quality Control Systems to repair the heating system at Rosa Parks School.
13. Approve Intergovernmental Agreement by and between the Illinois State Board of Education and West Harvey-Dixmoor School District 147.
14. Approve Intergovernmental Agreement by and between the Illinois State Board of Education and West Harvey-Dixmoor School District 147 and third party vendor.
15. Approve Planera Architects A&E fee for HVAC project at Martin Luther King and Rosa Parks Schools.
16. Approve BWP & Associates to conduct the Superintendent search for District 147.
17. Approve Most Worshipful Eagle Claw Grand lodge for rental of school facility-gymnasium at Kich School in District 147.

**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 Yulianna Chavez, Bilingual Paraprofessional, Lincoln Early Learning Center; effective January 27, 2025.
2. Ratify the employment of Anthony Gurienger, Day-to-Day Custodian, District-Wide; effective January 27, 2025.
3. Approve the employment of Billy Fuller, Day-to-Day Custodian, District-Wide; effective February 10, 2025.
4. Rescind offer to Ana Marie Varquez for VolleyBall Assistant Coach, Rosa L. Parks Middle School; effective January 17, 2025.

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5. Approve Rafiat Mustapha Special Education Teacher for Tuition Reimbursement, Martin Luther King Elementary School; effective SY24/25.
6. Approve Llona Lewis for Assistant Volleyball Coach, Rosa L. Parks Middle School; effective January 17, 2025.
7. Approve Mario Booker for Athletic Director, Rosa L. Parks Middle School; effective January 17, 2025.
8. Terminate the employment of Jaylen Peck, Custodian, Rosa L. Parks Middle School; effective February 3, 2025.
9. Approve the resignation of Kenya Savage, Executive Administrative Assistant to the Superintendents and the Board of Education, District; effective February 7, 2025.
10. Approve the resignation of Jewel Turner for Athletic Director, Rosa L. Parks Middle School; effective January 17, 2025.

**XIV. UNFINISHED BUSINESS**

1. Final read and adoption of PressPlus Policy Issue 117.

**XV. NEW BUSINESS (ACTION)**

1. Accept the Illinois Grant Accountability and Transparency Notice of State Award.
2. Approve the Double Good fundraising event for eighth grade students at Rosa Parks Middle School taking place online February 24, 2025-February 28, 2025.
3. Approve the implementation of 5:90-AP1 General Personnel Administrative Procedure - Coordination with Children's Advocacy Center.
4. Approve the implementation of 5:90-AP2 General Personnel Administrative Procedure - Parent/Guardian Notification of Sexual Misconduct.
5. Approve the implementation of 4:160-AP Operational Services Administrative Procedure - Environmental Quality of Buildings and Grounds.
6. Approve the implementation of 2:150-AP School Board Administrative Procedure-Superintendent Committees.
7. Adopt the resolution in support of Vision 2030 to help fulfill the promise of public education in Illinois.

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

1. Approve Laurie Rives, Business Office Accountant, to attend Understanding Financial Statements online on February 20, 2025.
2. Approve Allison Smith, LRC Teacher, to attend School Libraries Conference: Strategies You Can Use Tomorrow online March 3, 2025 and March 4, 2025.
3. Approve Dr. Sarah Midlock, Principal, to attend AA4106: Enhancing Leadership Through Brief Effective Walkthroughs and Feedback in Maywood, IL on March 14, 2025.
4. Approve Camille Robinson, Assistant Superintendent, to attend Aspiring Superintendent Academy - SY25 Cohort in New Orleans, LA on March 3, 2025-March 7, 2025.
5. Approve Tawana Douglas, Culinary Director, to attend Gordon Food Service Food Show in Rosemont, IL on February 26, 2025.
6. Approve Alexis Trevino, Literacy Coach, to attend Explicit Instruction Academy in Naperville, IL on June 4, 2025-June 6, 2025.

**XVII. FYI**

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

1. Request from South Cook News requesting the number of "migrants" (e.g. illegal aliens/non-U.S. citizens) currently enrolled in the school district.

**XIX. ADJOURNMENT**