

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, February 5, 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 JANUARY REGULAR BOARD 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 (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 JANUARY PAYABLES IN THE AMOUNT OF \$605,807.24

VIII. APPROVE JANUARY PAYROLL IN THE AMOUNT OF \$729,203.22

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

1. Approve School Health Corporation to provide medical vision screening equipment to be used at district schools.
2. Approve School Speciality to provide Alpha a series treatment table to be used at Lincoln school for the 0 - 3 program.
3. Approve Midwest Environmental Consulting Services to conduct AHERA 6-Month Inspection and Asbestos Awareness Training for all district schools.
4. Approve to ratify DSD Enterprises to repair walls at King School.
5. Approve to ratify Kingston Tile Company LTD to install VCT and plank tile on floors at King School.
6. Approve to ratify Kingston Tile Company LTD to grind concrete floors in preparation for tile and cabinet installation at King School.
7. Approve to ratify DSD Enterprises to remove old unused plumbing fixtures in classrooms at King School.
8. Approve DSD Enterprises to remove an electrical outlet in room 209 at King School.
9. Approve DSD Enterprises to remove an electrical outlet in room 217 at Rosa Parks School.
10. Approve NatCat Solutions INC to provide and install an air mini split system for technology MDF room st King School.
11. Approve to ratify Inter-Pacific to provide Enterprise NVR server system for security cameras at district office.
12. Approve IXL Learning to provide a site license for math intervention pilot program to be used at all district schools.
13. Approve DocuSign Inc to provide electronic signature service for use at all district school.

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. Approve employment for Amoz Wright for Art Cadre-Teacher, Rosa Parks; effective January 22, 2024.
2. Approve employment for Iliana El-Khailani for Director of Special Education, District-Wide; effective February 6, 2024.
3. Approve employment for Kenya Savage for Executive Administrative Assistant to Superintendent and the Board of Education; effective February 5, 2024.
4. Approve resignation of Corie Rivera School Counselor, Parks; effective January 17, 2024.
5. Approve retirement of Zinita Livingston 4th Grade-LRE, King; effective 2026-2027 school year.
6. Approve retirement of Gail Simington 3rd Grade, King; effective 2023-2024 school year.
7. Approve retirement of Betty Rias-Eaves 2nd Grade, King; effective 2023-2024 school year.
8. Approve FMLA intermittent of Lynn Turner 6th Grade ELA, Parks; effective 02/02/2024.
9. Approve FMLA intermittent of Maria Venegas Administrative Assistant, King Elementary; effective 01/04/2024.
10. Approve internship for Jessica Moore, District-Wide Parent Coordinator; effective January 29, 2024.

11. Approve internship for Ayana Hartzol, Principal; effective 02/06/2024.
12. Approve tuition reimbursement for Mario Booker, Assistant Principal, Rosa Parks; effective February 6, 2024.
13. Approve tuition reimbursement for Cicely Calhoun, Director of Human Resources, District; effective February 6, 2024.
14. Approve tuition reimbursement for Ayana Hartzol, Principal, King; effective February 6, 2024.
15. Approve tuition reimbursement for Misty Kucharek, Math Coach; effective February 6, 2024.
16. Approve tuition reimbursement for Camille Robinson, Assistant Superintendent; effective February 6, 2024.
17. Approve tuition reimbursement for Alexis Trevino, Literacy Coach; effective February 6, 2024.
18. Approve discipline as discussed in closed session for employee Lynn Turner.

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Approve Harvey Small Fry Inc, Rental of the School Facility contract for children basketball games at Rosa Parks and King School.
2. Approve Rosa Parks PTA, Valentines Day Crush and Candy sell to be held at Rosa Parks School on February 14, 2024.
3. Accept School Maintenance Project Grant for FY24 in the amount of \$50,000 dollars to be utilized on district projects.
4. Approve Resolution to authorize FY24 Budget Calendar for District 147.

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve conference request for Principal Dr. Sarah Midlock, to attend the PreSchool for All Administrators Conference in Champaign, IL, on April 22 & 23, 2024.
2. Approve conference request for Director of Human Resources Cicely Calhoun to attend the SHRM Talent Conference in Las Vegas, Nevada on April 12-15, 2024.
3. Approve conference request for Assistant Superintendent Camille Robinson to attend the SHRM Talent Conference in Las Vegas, Nevada on April 12-15, 2024.
4. Approve conference request for Interim Superintendent Jerry Jordan to attend the NSBA Conference in New Orleans, on April 6-8, 2024.
5. Approve conference request for Director of Human Resources Cicely Calhoun to attend the Lewis University Meet the Districts Career Fair in Romeoville, IL on March 6, 2024.

XVII. FYI (INFO)

1. Health/Life Safety Visit letter and summary

XVIII. FOIA REQUESTS (INFO))

XIX. ADJOURNMENT