

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, January 8, 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 DECEMBER 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 DECEMBER PAYABLES IN THE AMOUNT OF \$1,504,022.59

VIII. APPROVE DECEMBER PAYROLL IN THE AMOUNT OF \$790,025.68

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

1. Approve to ratify National Cat Solutions to install electrical panel for the gymnasium bleachers at King School.
2. Approve extension for student KA to continue educational services at AAA Academy in Blue Island. Previously approved for ½ year.
3. Approve to ratify Contractors Acoustical Supply to provide ceiling tile to be used at all district schools.
4. Approve Quest Technology to provide Data Drop for the audio gymnasium equipment at Rosa Parks, King and Lincoln Schools.
5. Approve CDW-G to provide LED monitors for new district teachers at all district schools.
6. Approve Apple INC to provide MacBook Air computers for the new teachers at all district schools.
7. Approve HPS LLC membership to be used by the business office in providing discounted goods and services.
8. Approve Trinity Solutions to provide cleaning supplies for all district facilities.
9. Approve ITR Systems to install wireless clock systems for classrooms and offices at Lincoln, M. L. King and Rosa L. Park Schools.
10. Approve Lakeshore Learning Materials for student supplies for Lincoln School.
11. Approve Performance Chemical and Supply Inc to provide Auto Scrubbers for King and Parks Schools.
12. Approve DSD Enterprises to paint damaged walls on 1st and 2nd floors at Rosa Parks.
13. Approve Kingston Construction and Janitorial, LLC to paint boys and girls locker rooms and classrooms at Rosa Parks.
14. Approve Kingston Construction and Janitorial, LLC to perform demolition of 13 rooms at King Elementary.

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 Maria Ramirez for Crossing Guard, District-Wide; effective December 11, 2023.
2. Approve employment for Kelly Castady for Pre-K Teacher, Lincoln Elementary; effective January 8, 2024.
3. Approve employment for Amoz Wright for Day-to- Day Substitute Teacher, District-Wide; effective December 20, 2023.
4. Approve change of position for Cicely Calhoun from Human Resource Coordinator to Director of Human Resource; effective January 8, 2023.
5. Approve resignation of Khalia Ross-Glaze for King, District-Wide Cadre; effective January 3, 2024.
6. Approve resignation of Tonya Love, Special Education Coordinator, effective December 28, 2023.

XIII. UNFINISHED BUSINESS

XIV. NEW BUSINESS

XV. CONFERENCE REQUEST APPROVALS *(ACTION)*

1. Approve conference request for Alexis Trevino, Instructional Coach, to attend the MCFI Coaching Institute on January 16, 2024 at Chicago Ridge, IL.
2. Approve conference request for Misty Kucharek, Instructional Coach, to attend the MCFI Coaching Institute on January 16, 2024 at Chicago Ridge, IL.

XVI. FYI *(INFO)*

XVII. FOIA REQUESTS *(INFO)*

XVIII. ADJOURN TO CLOSED SESSION

- A. Board Grievance Hearing

XIX. RETURN TO REGULAR MEETING

XX. ADJOURNMENT