

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, November 6, 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 OCTOBER REGULAR AND SPECIAL 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 OCTOBER PAYABLES IN THE AMOUNT OF \$1,604,730.81

VIII. APPROVE OCTOBER PAYROLL IN THE AMOUNT OF \$759,371.30

IX. COMMITTEE REPORT

A. SAFETY COMMITTEE

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

A. Business Office Report

- Estimated Levy

XII. ACTION ITEMS

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1. Approve Bluum USA Inc. to provide Cube Toploader AC Power Packs for mobile carts at all District schools.
2. Approve Apple Store for Education Institution to provide power adapters for Apple devices at all District schools.
3. Approve Edward Anderson Company to provide, install, and dispose of old classroom doors at Martin Luther King School.
4. Approve School Outfitters to provide employee lockers for cafeteria at Lincoln, King and Parks Schools.
5. Approve to ratify DSD Enterprises to do wall restoration around new water fountains at all district schools.
6. Approve DSD Enterprises to repair collapsed sewer, and resurface concrete at District Office parking lot.
7. Approve McGraw Hill to provide student and teacher materials at King School.
8. Approve WHOLISTICedu LLC to provide professional development for all teaching staff on Beyond Trauma - Responsive on January 8, 2024.
9. Approve WholisticEdu LLC to provide Professional Development session heading with Compassion: Healing - Centered Governance for all school board members.
10. Approve Memorandum of Understanding with Illinois Action for Children to provide services to children and families within district boundaries.
11. Approve Dunlap Construction, INC. to complete outdoor painting at Kick School.
12. Approve OrCam Inc to implement a no cost pilot program for translation for non speaking students at all district schools.
13. Approve site-based Learning Affiliation Agreement with Capella University to provide teacher internships and practicum experiences for college students at all district schools.
14. Approve Children's Habilitation Center to provide NONPUBLIC Placement for seven (7) students as identified on Illinois State Board of Education placement contracts.
15. Approve Memorandum of Understanding with Illinois Chapter, American Academy of Pediatrics and accept a grant of \$2,500 to purchase medical supplies to be used at all district

schools.

16. Approve Intergovernmental Agreement with the Illinois State Board of Education to provide international teachers the opportunity to participate in a cultural teacher exchange at all district schools.

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**XIII. 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 employment for Jessica Moore, District-Wide Parent Coordinator, District-Wide; effective November 7, 2023.
2. Approve employment for LaTavia Austin, District-Wide Cadre, District-Wide; effective October 19, 2023.
3. Approve employment for Tiffany Sardin, Day to Day Substitute; effective October 16, 2023.
4. Approve employment for Araceli Salgado, District-Wide ELL/ESL Bilingual Coordinator, District-Wide; effective November 8, 2023. Approve employment for Evan White, IT Facilitator, District-Wide; effective November 7, 2023.
5. Approve employment for Marc Vines, District-Wide Cadre, District-Wide; effective October 30, 2023.
6. Approve employment for Brian Birrages, Utility Personnel for King School; effective November 7, 2023.
7. Approve employment for Cortez Atkins, District-Wide Cadre, District-Wide; effective November 7, 2023.
8. Approve employment for Corie Rivera, School Counselor for Parks; effective November 13, 2023.
9. Approve employment for Charles Carrington, Substitute Custodian; effective October 16, 2023.
10. Approve employment for Christina Bradley, Assistant Principal for King; effective November 13, 2023.
11. Approve resignation for Brianna Peeples, District-Wide Cadre; effective October 3, 2023.
12. Approved resignation for Terri Caillouet-Hoskins, District-Wide Cadre; effective October 5, 2023.
13. Approve resignation for Tiffany Sparks, Executive Assistant to the Superintendents

and Board Members, District; effective October 20, 2023.

14. Approve FMLA for Kevin Stringfellow, District Courier; effective October 20, 2023.

15. Approve dismissal for Regeaner Hughes, Cadre, Parks School; effective October 2, 2023.

16. Approve resignation of Ammar Vhora, Data Manager, District; effective October 30, 2023.

17. Approve Voniqua Warren to Sponsor Drama Club after-school at Parks Middle School; effective November 6, 2023.

18. Approve Matthew Kearns to Sponsor Anime Club after-school at Parks Middle School; effective November 6, 2023.

19. Approve Antonio Mendoza to Sponsor Visual Arts Club for after-school at Parks Middle School; effective November 6, 2023.

20. Approve Keancia Brown to Sponsor Young Entrepreneurs Academy Club for after-school at Parks Middle School; effective November 6, 2023.

21. Approve Linda Allen to Sponsor Student Government Club for after-school at Parks Middle School; effective November 6, 2023.

22. Approve Veronica Torres and Robin Ware to Sponsor Awesome Blossom Arts and Crafts Club for after-school at Parks Middle School; effective November 6, 2023.

23. Approve Kierra Roberts to Sponsor BLOOM Self Esteem Club for after-school at Parks Middle School; effective November 6, 2023.

24. Approve Justin Fulgham and Rashod Withaker to Sponsor Brotherhood Mentoring Club for after-school at Parks Middle School; effective November 6, 2023.

25. Approve Anthony Cunningham to Sponsor STREAM Club for after-school at Parks Middle School; effective November 6, 2023.

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Approve Rosa Parks PTA to conduct Shoe Size Fundraiser to provide funds for PTA events at Rosa Parks School.

2. Approve Resolution to allow a permanent transfer from the Education Fund to the Operation & Maintenance Fund the amount of up to (\$6,000,000) six million dollars, as needed.

3. Approve Resolution to allow a permanent transfer from the Operations & Maintenance Fund to the Capital Projects Fund the amount of up to (\$6,000,000) six million dollars, as needed.

4. Approve Lincoln Early Learning to conduct an Affy Tapple Fundraiser to provide funds for the student activity fund to host seasonal student events and academic assemblies.
5. Approve Harvey Small Fry Interational, Rental Contract to use Rosa Parks Gym from November 1, 2023 - April 1, 2024.
6. First reading of IASB Press Plus 112 and 113.
7. IASB Resolution Discussion.

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve conference request for Jason Steele, Band Teacher, to attend the 77th Midwest Clinic Annual Conference from December 20-22, 2023; Chicago, IL.
2. Approve conference request for Misty Kucharek, Instructional Coach, to attend the Metro Chicago Math Initiative (MCMI) 6th-8th grade professional development series on November 2, 2023; Chicago Heights, IL.
3. Approve conference request for Karla Sudduth to attend the Metro Chicago Math Initiative (MCMI) 6th-8th grade professional development series on November 2, 2023; Chicago Heights, IL.
4. Approve conference request for Khouloud Abusalem to attend the Metro Chicago Math Initiative (MCMI) 6th-8th grade professional development series on November 2, 2023; Chicago Heights, IL.
5. Approve conference request for Carmella Davis-White to attend the Metro Chicago Math Initiative (MCMI) Math Accessibility and Support professional development series on December 12, 2023; Oak Lawn, IL.
6. Approve conference request for Daisy Marquez to attend the Metro Chicago Math Initiative (MCMI) Positioning Language Learners for Success in Mathematics on February 6, 2024; Justice, IL.
7. Approve conference request for Lynn Turner to attend the Metro Chicago Math Initiative (MCMI) Positioning Language Learners for Success in Mathematics on February 6, 2024; Justice, IL.

XVII. FYI (INFO)

XVIII. FOIA REQUESTS (INFO)

XIV. ADJOURNMENT