# REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147 HARVEY, ILLINOIS 60426 MONDAY, AUGUST 4, 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 JULY 17, 2025 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 (5 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 JULY PAYABLES IN THE AMOUNT OF \$1,302,311.42
- VIII. APPROVE JULY PAYROLL IN THE AMOUNT OF \$574,407.51
- IX. BOARD COMMITTEE REPORTS
- X. SUPERINTENDENT'S REPORT
- XI. **DEPARTMENT REPORTS** (INFO)

FY26 Tentative Budget Presentation

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#### XII. ACTION ITEMS

- 1. Approve Amergis Contracting Agency FY26 Renewal.
- 2. Approval to Ratify Independent Contract Agreement for Joy Mosby, Database Administrator Training and Consulting services; effective July 1- August 31, 2025.
- 3. Approve SCOPE Annual Membership Renewal dues for FY26.
- 4. Approve Charlotte Danielson Evaluation Training on Domains 2-3.
- 5. Approve PowerSchool Renewal subscription for all District and building staff training.
- 6. Approve Memorandum of Understanding for Partnership for Resilience during the 2025-2026 school year.
- 7. Approve Memorandum of Understanding for Mindful Leaders Mentorship Program during the 2025-2026 school year.
- 8. Approve IXL year 2 Subscription Renewal for the 2025-2026 school year.
- 9. Approve Tentative FY26 Budget.
- 10. Approval to Ratify National Catastrophe for the purchase and installation of magnetic door connectors.
- 11. Approve National Catastrophe Quote for striping the tracks at Lincoln Early Learning, King Elementary, and Rosa Parks Middle School.
- 12. Approve Barnes & Noble Bilingual Reading texts for Lincoln Early Learning Center.
- 13. Approve Beta Blue Inc as a new catering vendor to provide services throughout the District.
- 14. Approve Unbeatable Eatables as a new catering vendor in support of partnering with local/community businesses.

# 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 Security Guard Consultant Contract for Mecca Matthews; effective August 1, 2025 through June 30, 2026.
- 2. Approve the Employment of Trineka Nesbitt as a 7/8 Special Education Cadre Teacher at Rosa Parks Middle School; effective August 4, 2025.
- 3. Approve the Employment of Bria Foster as a IT Technician for West Harvey-Dixmoor District 147; effective August 25, 2025.
- 4. Approve the Employment of Michael Jozwiak as a Physical Education teacher at Rosa Parks Middle School; effective August 4, 2025.
- 5. Approve the Resignation of Brenda Arguelles, Bilingual Front Desk Administrative Assistant; effective July 22, 2025.
- 6. Approve the Employment of Khalia Ross-Glaze as a 3rd grade Cadre Teacher at King Elementary School; effective August 4, 2025.
- 7. Approve the Reassignment of Latavia Austin from Health Teacher at Rosa Parks Middle School to District-wide Cadre Teacher; effective August 4, 2025.
- 8. Approve the Employment of Arimis Collins as a 7th grade ELA Cadre Teacher at Rosa Parks Middle School; effective August 4, 2025.
- 9. Approve the Employment of Charelle Benson as a Food Server at Rosa Parks Middle School; effective August 4, 2025.
- 10. Approve the Employment of Terrence Lewis as a Lunch Monitor/Utility Worker at Rosa Parks Middle School; effective August 4, 2025.
- 11. Approve the Reassignment of Robin Ware from Assistant Cook at Rosa Parks Middle

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School to Lead Cook at Lincoln Early Learning Center; effective August 4, 2025.

- 12. Approve Employment of Elina Bustamante as a District EL Resource Cadre Teacher; effective August 4, 2025.
- 13. Approve the Employment of Margurite Pearson as a Certified Teacher at Rosa Parks Middle; effective August 4, 2025.

#### XIV. UNFINISHED BUSINESS

1. Approval to perform a Final Read and Adopt PressPlus Policy Issue 118.

#### XV. **NEW BUSINESS**

- 1. Approve the 2025-2026 Board Meeting dates.
- 2. Approve Press Plus 1st Read of Policy Issue 119.
- 3. Approve ROE Elevator Occupancy Application for Parks Middle School.
- 4. Approve ROE Elevator Occupancy Application for King Elementary.

## XVI. CONFERENCE REQUEST APPROVALS (ACTION)

- 1. Approve Alexis Trevino, Curriculum Coordinator to attend the LETRS Volume 2 Cohort on September 16, 2025, November 12, 2025, February 17, 2026, and April 28, 2026, South Cook ISC4; Chicago Heights.
- 2. Approval to Ratify Dr. Kenneth Scott's attendance at the IASA New Superintendents Conference July 14-16, 2025, Springfield, IL.
- 3. Approve Dr. Kenneth Scott, Superintendent to the NSBA CUBE Conference September 10-13, 2025, Los Angeles, CA.
- 4. Approve Camille Robinson, Assistant Superintendent to attend the NSBA CUBE Conference September 10-13, 2025, Los Angeles, CA.
- 5. Approve Alison Smith, LRC Teacher, to attend the Virtual IL School Library Workers Symposium on September 17, 2025.

# XVII. **FYI** (INFO)

# XVIII. FOIA REQUESTS (INFO)

- 1. Freedom of Information Act Request received from Mrs. Cheryl Brown M.Ed., Ed.S. requesting a list of all vendors providing transportation services in West Harvey-Dixmoor School District 147 along with the associated rate and number of vehicles provided.
- 2. Freedom of Information Act Request received from The Data Branch requesting Purchase Order records dating back to January 2020.

# XIX. ADJOURNMENT