

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JUNE 1, 2020
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

WHD147 JUNE BOARD MEETING

Join Zoom Meeting

<https://us02web.zoom.us/j/86929110811>

Meeting ID: 869 2911 0811

Meeting Password: 1cDLHH

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 869 2911 0811

Meeting Password: 456620

Find your local number: <https://us02web.zoom.us/j/86929110811>

FOR PUBLIC COMMENT, QUESTIONS AND CONCERNS: email boardmeeting@whd147.org.

I. CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE

II. APPROVAL OR MODIFICATIONS TO THE AGENDA (*ACTION*)

III. 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*)

IV. ADJOURN TO CLOSED SESSION (ACTION)

- Pursuant to Chapter 5 Illinois Compiled Statutes Act 120 Section 2(c)(1) of the Open Meetings Act for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)

A. Vacation Requests

V. RETURN TO REGULAR MEETING (ACTION)

VI. APPROVE MINUTES FOR REGULAR MEETING, MAY 4, 2020 AND COMMITTEE OF THE WHOLE MEETING, MAY 18, 2020 *(Policy 2:220 Board of Education Meeting Procedure)*

VII. APPROVE BILLS, MAY ACCOUNTS PAYABLES IN THE AMOUNT OF \$355,479.93 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VIII. APPROVE BILLS, MAY PAYROLLS IN THE AMOUNT OF \$981,135.49 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

IX. SUPERINTENDENT'S REPORT

A. Superintendent's Spotlight

B. May Enrollment Report

X. DEPARTMENT REPORTS (INFO)

A. Assistant Superintendent Report

B. Pupil and Personnel Services Report

C. Business Office Report

XI. ACTION ITEMS

- A. 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)

- B. FOUNDATION (ACTION)**

- C. APPROVAL OF RESOLUTION FOR A LINE ITEM FROM SPEECH SALARIES TO SPEECH CONTRACT SERVICES FOR THE 2019-2020 BUDGET YEAR (ACTION)**

- D. APPROVAL OF RESOLUTION FOR A LINE ITEM TRANSFER FROM DIRECTOR OF BUSINESS SERVICES 10.5.2510.113 ACCOUNTS TO TEACHER SUB 10.5.1100.103 FOR THE 2019-2020 BUDGET YEAR (ACTION)**

- E. APPROVAL OF THE CONSULTANT CONTRACT OF INFINITE CONNECTIONS FOR THE 2020-2021 FOR THE COMPLETION OF E-RATE FUNDING AND EQUIPMENT GRANTS (ACTION)**

- F. APPROVAL OF THE DISPOSAL THROUGH A SCRAP DEALER THE GMC 2000 PICK-UP AND THE 1994 DODGE VAN (ACTION)**

- G. TRANSITION PLAN 2 DAYS PER WEEK FOR SAMANTHA PETERSON AT PRORATED RATE (ACTION)**

- H. APPROVE 1-YEAR TECHNOLOGY AGREEMENT FOR SINGLE PATH \$14,204.00 (ACTION)**

- I. APPROVE BOARDBOOK SUBSCRIPTION \$2,000.00 (ACTION)**

XII. OLD BUSINESS

XIII. NEW BUSINESS

- A. CONFERENCE REQUEST APPROVALS (ACTION)**
 - 1. Frank Williams III, Assistant Principal (Rosa Parks Middle School), AA#1631:
Strategies to Successfully Implement Change to Best Practice Initiatives (Online), June 9, 2020 - Title I Funds

- B. FOIA REQUESTS (INFO)**

C. DISTRICT OFFICE SCHEDULE AND PREPARATION

XIV. FYI (*INFO*)

A. Eighth Grade Graduation Caravan - June 3-4, 2020

XV. ADJOURNMENT