

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 9, 2017
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/ROLL CALL

II. PRESENTATION

- Heather Johnson, STEM Coordinator

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. APPROVAL OF ITEMS ON CONSENT AGENDA (A-C)

A. APPROVAL OF MINUTES FOR EXECUTIVE MEETING, DECEMBER 5, 2016, REGULAR MEETING, DECEMBER 5, 2016, AND POLICY COMMITTEE, DECEMBER 20, 2016 (ACTION)

(Policy 2:220 Board of Education Meeting Procedure)

B. APPROVAL OF BILLS, DECEMBER ACCOUNTS PAYABLES IN THE AMOUNT OF \$563,021.06 AND PAYROLLS IN THE AMOUNT OF \$982,916.25 (ACTION)

Goal #4 (Policy 4:20 Fund Balances)

C. PLACE ON FILE NOVEMBER STATEMENT OF POSITION (INFO)

D. BOARD COMMITTEE REPORTS (INFO)

1. Policy Committee Report
2. Personnel Committee Report
3. Finance Committee Report
4. Curriculum Committee Report
5. Buildings and Grounds Committee Report
6. Teacher Negotiating Committee Report

E. SUPERINTENDENT'S REPORT (INFO)

1. Enrollment Report - December 31, 2016

V. ACTION ITEMS

A. APPROVAL OF 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. Sharon Hughes, Grade 1 Teacher, Lincoln Elementary School, Retirement, effective December 30, 2016
2. Social Worker, Family Medical Leave of Absence, December 12, 2016 through February 3, 2017 *(upon depletion of benefit days, leave becomes unpaid)*
3. Hourly Custodian, intermittent Family Medical Leave of Absence, December 20, 2016 through June 30, 2017 *(upon depletion of benefit days, leave becomes unpaid)*

B. APPROVE SCHOOL CONTINUOUS IMPROVEMENT PLANS FOR MARTIN L. KING ELEMENTARY SCHOOL, LINCOLN ELEMENTARY SCHOOL, BOOKER T. WASHINGTON ELEMENTARY SCHOOL, AND ROSA L. PARKS MIDDLE SCHOOL (ACTION)

C. APPROVE CONTRACT WITH GREAT OAKS CAMPING FOR ROSA L. PARKS MIDDLE SCHOOL EIGHTH GRADE CLASS TRIP (ACTION)

D. APPROVE CONTRACT WITH MYSTIC BLUE CRUISES FOR ROSA L. PARKS MIDDLE SCHOOL EIGHTH GRADE CLASS TRIP (ACTION)

VI. OLD BUSINESS

- None

VII. NEW BUSINESS

A. NEW HIRES (Policy 5:30 Hiring Process and Criteria)

1. Eboni Bell, Grade 1 Teacher, effective January 11, 2017

B. CONFERENCE REQUESTS

1. Michael Cierski, Music Teacher, to attend *Illinois Music Educator Conference*, January 25-28, 2017, Peoria, IL - **District Funds**
2. Theresa Anderson, Kindergarten Teacher, to attend *Illinois ASD Pre-Kindergarten and Kindergarten Conference*, March 2-3, 2017, Schaumburg, IL – **Title II Funds**
3. Alyson Sullivan, Kindergarten Teacher, to attend *Illinois ASD Pre-Kindergarten and Kindergarten Conference*, March 2-3, 2017, Schaumburg, IL – **Title II Funds**

C. BUILDING USAGE REQUEST (Policy 8:20 Community Use of School Facilities)

- None

VIII. WRITTEN REPORTS

- A. Assistant Superintendent of Pupil and Personnel Services Report (INFO)

B. Business Office Report (*INFO*)

C. Director of Curriculum, Grants, and Technology Report (*INFO*)

IX. FOIA REQUESTS (*INFO*)

- None

X. FYI (*INFO*)

A. Strategic Planning Meeting (ETAC), Saturday, January 14, 2017, 10:00 a.m. - 11:30 a.m., Rosa L. Parks Middle School, 14700 Robey Ave., Dixmoor, IL 60426

B. *Love & Unity Conquers Hatred & Violence*, Martin Luther King, Jr. Day Celebration, Monday, January 17, 2017, 9:00 a.m., South Suburban College - Kindig Performing Arts Center, 15800 S. State St., South Holland, IL 60473

C. South Cook Division Breakfast Meeting, *Understanding the Implications of the Every Student Succeeds Act (ESSA)* Saturday, February 25, 2017, 8:30 a.m. - 11:00 a.m., Brookwood Middle School, 200 E. Glenwood-Dyer Rd., Glenwood, IL 60425

D. Federal Relations Network (FRN) Monthly Update

E. Condolences and deepest sympathies on the passing of West Harvey-Dixmoor 147 staff and family. West Harvey-Dixmoor 147 want to express their sincere gratitude and thanks for their service to the district.

1. Addie B. Rogers, former teacher in West Harvey-Dixmoor 147, passed away December 12, 2016. Ms. Rogers served West Harvey-Dixmoor for over 35 years. Services were held December 17, 2016.
2. Benjamin Bailey, former teacher in West Harvey-Dixmoor 147, passed away December 31, 2016. Mr. Bailey served Rosa Parks Middle School and was working as a substitute teacher. Services were held January 7, 2017.
3. Jay Tomlinson, husband of Annemarie Tomlinson, teacher in West Harvey-Dixmoor 147, passed away January 1, 2017. Mr. Tomlinson's services were held January 7, 2017.
4. Timothy Windhom, postal service worker in Dixmoor, IL who serviced M.L. King, Lincoln, and Rosa Parks schools, passed away December 30, 2016. Services were held January 7, 2017.

XI. ADJOURNMENT