

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, OCTOBER 3, 2016
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. 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)

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

A. APPROVAL OF MINUTES FOR EXECUTIVE MEETING, SEPTEMBER 12, 2016, REGULAR MEETING, SEPTEMBER 12, 2016, POLICY COMMITTEE, SEPTEMBER 15, 2016, POLICY COMMITTEE, SEPTEMBER 21, 2016, FINANCE COMMITTEE, SEPTEMBER 22, 2016, PUBLIC HEARING FOR BUDGET, SEPTEMBER 26, 2016, SPECIAL MEETING, SEPTEMBER 26, 2016, EXECUTIVE MEETING, SEPTEMBER 26, 2016, BUILDINGS AND GROUNDS COMMITTEE, SEPTEMBER 27, 2016, AND PERSONNEL COMMITTEE, SEPTEMBER 27, 2016 (*Distributed 10/3/16*) (ACTION)

(Policy 2:220 Board of Education Meeting Procedure)

B. APPROVAL OF BILLS, SEPTEMBER ACCOUNTS PAYABLES IN THE AMOUNT OF \$874,130.51 AND PAYROLLS IN THE AMOUNT OF \$788,057.74 (ACTION)

Goal #4 (Policy 4:20 Fund Balances)

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

D. BOARD COMMITTEE REPORTS (INFO)

1. Policy Committee Report
2. Personnel Committee Report
- Distributed 10/3/16
3. Finance Committee Report
4. Curriculum Committee Report
5. Buildings and Grounds Committee Report
6. Teacher Negotiating Committee Report
7. AFSCME Negotiating Committee Report

E. SUPERINTENDENTS' REPORT (INFO)

1. Enrollment Report - September 30, 2016

F. BUILDING USAGE REQUEST APPLICATION (INFO)

G. DISTRICT HIRING PROCEDURES (INFO)

IV. 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. APPROVE DR. DAVID LOPEZ, ASSISTANT SUPERINTENDENT FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (ACTION)

B. ADOPTION OF PRESS PLUS BOARD POLICY MANDATES 89, 90, 91, AND 92 FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (WAIVE FIRST READING) (ACTION)

1. PRESS ISSUE 89: POLICIES 4:50; 5:50; 7:40; 8:10; 8:80; 2:160; 2:160-E; 2:260; 5:170; 5:270; 5:290; 6:140; 7:260; 7:310; 7:325

2. PRESS ISSUE 90: POLICIES 6:15; 6:50; 7:50; 8:30; 2:150; 2:200; 2:220-E2; 4:170; 5:100; 6:160; 6:315; 6:320; 7:100; 7:130; 7:140; 7:250; 7:275; 7:290; 7:300; 7:305; 7:340; 5:90

3. PRESS ISSUE 91: POLICIES 6:130; 7:150; 7:200; 7:210; 7:220; 7:240; 7:305; 7:190-E3

4. PRESS ISSUE 92: POLICIES 2:70; 2:70-E; 7:10; 7:10-E; 8:90; 2:120-E1; 2:120-E; 2:240-E1; 2:240-E2; 6:100; 7:270; 8:110

C. APPROVAL OF SCHOLASTIC BOOK FAIR FOR BOOKER T. WASHINGTON ELEMENTARY SCHOOL, OCTOBER 24-31, 2016 (ACTION)

D. APPROVE ROSA PARKS MIDDLE SCHOOL'S CONTINUOUS SCHOOL IMPROVEMENT PLAN (ACTION)

E. APPROVE PAYMENT OF NATIONAL SCHOOL BOARDS ASSOCIATION ANNUAL MEMBERSHIP DUES FOR 2016-2017 (ACTION)

F. APPROVE PAYMENT OF ANNUAL MEMBERSHIP DUES AND REGISTRATION FOR THE SUPERINTENDENTS' COMMISSION FOR THE STUDY OF DEMOGRAPHICS AND DIVERSITY (SCSDD) FOR 2016-2017 (ACTION)

V. OLD BUSINESS

VI. NEW BUSINESS

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

1. Trinity Clark, Hourly Custodian, effective October 4, 2016
2. Maurice Eaves, Hourly Custodian, effective October 4, 2016
3. Julius Branch, Hourly Custodian, effective October 4, 2016

B. RECLASSIFICATION

1. Tyanne Bogard, Building Custodian, effective October 4, 2016

C. CONFERENCE REQUESTS

1. Pre-School for All Administrator Forum, October 13-14, 2016, Springfield, IL - **Title II Funds**
 - a. Dana Nichols, Director of Curriculum, Grants, and Technology, District
2. Imagine Learning Vision Conference, October 26-28, 2016, Provo, UT - **No Cost**
 - a. Dana Nichols, Director of Curriculum, Grants, and Technology, District

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

1. Military Dixmoor Vikings to use Rosa Parks Middle School gymnasium and field, **Monday - Friday, October 4-7, October 10-14, October 17-21, October 24-28, and November 1-5, 2016, 5:30 p.m. to 7:30 p.m.** for football and cheerleading practice
2. Military Dixmoor Vikings to use Rosa Parks Middle School cafeteria, **October 8, 2016 and October 16, 2016, 10:00 a.m. to 12:00 p.m.** for feeding the less fortunate
3. Military Dixmoor Vikings to use Rosa Parks Middle School gymnasium, **October 15, 2016 and October 22, 2016, time TBD**, for community basketball game for cancer awareness
4. Soroptomist International of Illiana to use Rosa Parks Middle School drumline classroom and technology resource center, **October 12, November 9, December 14, 2016 and January 11 and February 8, 2017, time TBD** for girls' career mentoring

VII. WRITTEN REPORTS

- A. Director of Curriculum, Grants, and Technology Report (*INFO*)
- B. Director of Pupil and Personnel Services Report (*INFO*)
- C. Business Office Report (*INFO*)

VIII. FOIA REQUESTS (*INFO*)

- A. Jared Rutecki, Better Government Association, with a request for Administrator Contracts, Collective Bargaining Agreements, and Budget

IX. FYI (*INFO*)

- A. Memorandum to Board of Education from J. Kay Giles, Interim Superintendent in regards to Administrative Job Descriptions
- B. National School Boards Association Annual Conference, March 25-27, 2017, Denver, CO
- C. Federal Relations Network (FRN) Monthly Update
- *No Report*
- D. Cook County Clerk's Office Election Department to use Lincoln Elementary School, Booker T. Washington Elementary School, and Rosa Parks Middle for General Election, Tuesday, November 8, 2016
- E. Better Together: Walk Against Violence, October 15, 2016

X. ADJOURNMENT