

**SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JUNE 27, 2022
6:00 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/APPROVAL OF REMOTE ATTENDANCE**
- II. **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.
- III. **RETURN TO REGULAR MEETING (ACTION)**
- IV. **APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- V. **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)**
- VI. **RESOLUTIONS**
 1. Approve Resolution authorizing Emergency Purchases and Repairs
 2. Approve Resolution Authorizing Emergency Purchases and Repairs (bathrooms)
- VII. **ACTION ITEMS**
 1. Approve RB Crowther Company proposal- Lincoln roofing
 2. Approve Performance Chemical & Supply
 3. Approve RS Landscaping- Landscaping for Lincoln
 4. Approve RS Landscaping- Landscaping for Parks
 5. Approve RS Landscaping- Landscaping for District
 6. Approve RS Landscaping- Landscaping for King
 7. Approve amended calendar to include June 20, 2022 (Juneteenth)

8. Approve Certified Bargaining Agreement (Teachers Local #604)
9. Approve Kingston Summer movers for Parks
10. Approve Kingston Summer movers for Lincoln
11. Approve Kingston Summer movers for King
12. Approve Superintendent Contracts
13. Approve Cove Remediation- Bid Acceptance for Parks
14. Approve Valor Technologies- Bid Acceptance for Lincoln
15. Approve Advantage Office Interiors for Parks
16. Approve Advantage Office Interiors for District
17. Approve Advantage Office Interiors for King
18. Approve Advantage Office Interiors for Lincoln
19. Approval of vacation time for identified employee's
20. Approve Lakeshore Furniture for Kindergarten
21. Approve Lakeshore Furniture for Pre-K
22. Approve Grant acceptance for Rosa Parks of \$500 from the Educational Alliance on behalf of Parent Petroleum and Exxon Mobil for Math and Science
23. Approve Midwest Environmental Consulting Services- Lincoln (July)
24. Approve Midwest Environmental Consulting Services- Rosa Parks (July)
25. Approve Midwest Environmental Consulting Services- Lincoln (March)
26. Approve DSD Enterprises- District Office
27. Approve DSD Enterprises- Lincoln
28. Approve renewal of FY 23 District Medical, Dental, Vision and Life Insurance Policies
29. Approve renewal of Fy 23 District Property, Liability and Workers Compensation Insurance Policies
30. Approve lawyer bill

VIII. 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 resignation of Tyrone Carlisle, Special Education Teacher, Rosa Parks; effective June 17, 2022
2. Approve employment for Latasha N. Sanders, Coordinator of Human Resources, District Office; effective July 1, 2022
3. Approve salary for the 2022-2023 school year for non-union personnel as discussed in closed session

IX. OLD BUSINESS

X. NEW BUSINESS

XI. FOIA REQUESTS (INFO)

1. FOIA request from Julie Schmidt

XII. FYI (INFO)

XIII. ADJOURNMENT

