

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, JANUARY 9, 2023  
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/APPROVAL OF REMOTE ATTENDANCE**
- II. **APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- III. **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.*
- IV. **RETURN TO REGULAR MEETING (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. **APPROVE THE MINUTES FOR THE DECEMBER REGULAR BOARD MEETING**
- VII. **APPROVE DECEMBER PAYABLES IN THE AMOUNT OF \$1,121,232.84**
- VIII. **APPROVE DECEMBER PAYROLL IN THE AMOUNT OF \$663,763.04**
- IX. **SUPERINTENDENT'S REPORT**
- X. **DEPARTMENT REPORTS (INFO)**
  - A. Business Office Report
- XI. **ACTION ITEMS**

1. Approve invoice for Education Week; Virtual Job Fair.
2. Approve Expert Hiring for LPN for Lincoln Early Childhood Center.
3. Approve Starr Education Consulting Contract for paraprofessional training at District Schools.
4. Approve addendum for ProCare Therapy district wide services.
5. Approve the ratification of Cove Remediation for the drama room and office area at Parks School.
6. Approve the ratification of Cove Remediation for classrooms at Parks School.
7. Approve School Specialty to provide bulletin boards and white boards for Rosa Parks school.
8. Approve California Flooring for locker removal at the District office.
9. Approve California Flooring for carpet installation in the auditorium at Parks School.
10. Approve Conscious Discipline for on site coaching at District Schools.
11. Approve after school reading and math tutoring through Proximity at Rosa Parks school.
12. Approve Genuine Partnership to Success for professional development for Lincoln and King Schools.

**XII. 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 the resignation of Devyn Bentley, food service, effective December 22, 2022
2. Approve the resignation of Jason Grey, Dean at Rosa Parks School, effective January 20, 2023
3. Approve the employment of Guillermo Frausto, paraprofessional for Lincoln Early Learning Center; effective December 21, 2022
4. Approve the employment of Sarah Ramirez, substitute teacher for King Elementary; effective December 20, 2022
5. Approve the resignation of Nicholas Bernas, CADRE at Rosa Parks School; effective December 22, 2022
6. Approve Luis Quinones per contract article to teach evening courses at a local Community College.

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. CONFERENCE REQUEST APPROVALS (ACTION)**

**XVI. FYI (INFO)**

**XVII. FOIA REQUESTS (INFO)**

**XVIII. ADJOURNMENT**