

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, MARCH 13, 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: CREATIVE LEARNING SYSTEMS

Presenter: Mike Mitchell

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 MINUTES FOR COMMITTEE OF THE WHOLE MEETING, FEBRUARY 6, 2017, EXECUTIVE MEETING, FEBRUARY 6, 2017, REGULAR MEETING, FEBRUARY 6, 2017, SPECIAL MEETING, FEBRUARY 13, 2017, AND SPECIAL MEETING, FEBRUARY 23, 2017 (ACTION); (Policy 2:220 Board of Education Meeting Procedure)

V. APPROVAL OF BILLS, FEBRUARY ACCOUNTS PAYABLES IN THE AMOUNT OF \$644,735.32

VI. APPROVAL OF FEBRUARY PAYROLLS IN THE AMOUNT OF \$672,720.72 (ACTION)
Goal #4 (Policy 4:20 Fund Balances)

VII. PLACE ON FILE JANUARY STATEMENT OF POSITION (INFO)

VIII. BOARD COMMITTEE REPORTS (INFO)

- A. Policy Committee Report
- B. Personnel Committee Report
- C. Finance Committee Report
- D. Curriculum Committee Report
- E. Buildings and Grounds Committee Report
- F. Teacher Negotiating Committee Report

IX. SUPERINTENDENT'S REPORT (INFO)

- A. Enrollment Report - February 28, 2017

X. 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. Charmayne Smiley, Operations Assistant, Family Medical Leave of Absence beginning March 13, 2017 through March 27, 2017 *(upon depletion of benefit days, leave becomes unpaid)*

2. Etisha Giddens, Parent Coordinator, Resignation, effective March 9, 2017

3. Pamela Ashley, Library Media Teacher, Rosa Parks Middle School, Retirement, effective June 1, 2017 *(Effective retirement date revised)*

B. APPROVE RESOLUTION CALLING A PUBLIC HEARING TO BE HELD APRIL 3, 2017 CONCERNING THE INTENT OF THE BOARD TO SELL NOT TO EXCEED \$10,000,000 OF GENERAL OBLIGATION ALTERNATE BONDS OF THE DISTRICT FOR THE PURPOSE OF BUILDING AND EQUIPPING ADDITIONS TO, IMPROVING THE SITES OF AND ALTERING, REPAIRING AND EQUIPPING EXISTING SCHOOL BUILDINGS AND FACILITIES (ACTION)

C. APPROVE RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$10,000,000 OF GENERAL OBLIGATION ALTERNATE BONDS OF THE DISTRICT FOR THE PURPOSE OF BUILDING AND EQUIPPING ADDITIONS TO, IMPROVING THE SITES OF AND ALTERING, REPAIRING, AND EQUIPPING EXISTING SCHOOL BUILDINGS AND FACILITIES (ACTION)

XI. APPROVE CONTRACT WITH CREATIVE LEARNING SYSTEMS (ACTION)

XII. OLD BUSINESS

A. Executive Meeting, January 9, 2017

B. Special Meeting, January 30, 2017

XIII. NEW BUSINESS

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

- No New Hires

B. CONFERENCE REQUESTS

1. NATIONAL SCHOOL BOARDS ASSOCIATION 77TH ANNUAL CONFERENCE, MARCH 23-27, 2017, DENVER, CO - **NO FUNDS REQUESTED**

a. Dr. David Lopez, Asst. Superintendent of Pupil and Personnel Services, District

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

1. Dixmoor Progressives to use Martin Luther King Elementary School gymnasium, **Saturday, March 18, 2017, 12:00 p.m. - 4:00 p.m.** for senior citizens' appreciation luncheon

XIV. 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*)

XV. FOIA REQUESTS (*INFO*)

- A. Ryan Nation of LocalLabs Media Services. FOIA request for Cook County District Consolidated Elections Candidate Filings and Reports
- B. Adriana Cordona of Univision Chicago. FOIA request for copies of all the Asbestos Management Plans from 2006 to the present for all elementary and secondary schools in school district 147 and any asbestos-related actions taken or planned in each school

XVI. FYI (*INFO*)

- A. District 205 Academic Enrichment Foundation Reaching for the Stars Gala, Saturday, April 29, 2017, 5:30 p.m. to 8:00 p.m., Glenwoodie Golf Club, 19301 S. State St., Glenwood, IL
- B. Helen Randall, Board Member, West Harvey-Dixmoor 147, recipient of the Ed Van Kley Community Service Award
- C. Federal Relations Network (FRN) Monthly Update
- D. Superintendents' Commission for the Study of Demographics & Diversity (SCSDD) Parents Conference, March 29, 2017, Tinley Park Convention Center, Tinley Park, IL
- E. Superintendents' Commission for the Study of Demographics & Diversity (SCSDD) Conference, March 30-31, 2017, Tinley Park Convention Center, Tinley Park, IL
- F. South Cook Health and Life Safety Inspection Response Letter

XVII. ADJOURNMENT