

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
THURSDAY, MARCH 14, 2019
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. CORRESPONDENCE**
- IV. PRESENTATIONS**
 - A. Aunt Martha's Welcoming Center
 - B. Black Oaks Center/Healthy Food Hub
- 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. PRESIDENT'S REPORT**
- VII. APPROVE MINUTES FOR REGULAR MEETING, FEBRUARY 4, 2019 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- VIII. APPROVE BILLS, FEBRUARY ACCOUNTS PAYABLES IN THE AMOUNT OF \$445,999.67 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- IX. APPROVE BILLS, FEBRUARY PAYROLLS IN THE AMOUNT OF \$669,363.30 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**

X. BOARD COMMITTEE REPORTS (INFO)

- A. Personnel Committee
- B. Finance Committee
- C. Policy Committee
- D. Buildings and Grounds Committee
- E. Foundation Committee

XI. SUPERINTENDENT'S REPORT

- A. Superintendent's Spotlight
- B. Business Office Update
- C. February Enrollment Report

XII. ADJOURN TO CLOSED SESSION (ACTION)

XIII. RETURN TO REGULAR MEETING (ACTION)

XIV. DEPARTMENT REPORTS (INFO)

- A. Assistant Superintendent Report
- B. Pupil and Personnel Services Report
- C. Business Office Report

XV. ACTION ITEMS

- A. **POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION (ACTION)**

B. 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. Anne Webb, Teacher, Rosa Parks Middle School, Family Medical Leave of Absence
2. Dr. David Lopez, Director of Pupil and Personnel Services, District Office, Resignation, effective June 30, 2019

C. NEW HIRE (ACTION)

1. Latoya Pierce, Food Service Worker

D. POSSIBLE DISCIPLINARY ACTION OF NON-CERTIFIED STAFF MEMBER (ACTION)

E. LIFE SAFETY URGENT AND REQUIRED ITEMS FOR KICH, LINCOLN, KING, AND ROSA PARKS SCHOOLS (ACTION)

F. INTERNET SERVICES FOR KICH, LINCOLN, KING AND ROSA PARKS WITH COMCAST BUSINESS INC. FOR 3 YEARS (ACTION)

G. APPROVE THE PUBLICATION OF BIDS FOR REPLACEMENT PICK-UP TRUCK FOR SNOW PLOWING (ACTION)

H. APPROVAL OF LAND APPRAISAL REGARDING TAX PROTEST (ACTION)

I. APPROVAL OF DISTRICT ARCHITECT (ACTION)

J. APPROVE EMPLOYMENT AGREEMENT OF BUSINESS MANAGER (ACTION)

XVI. OLD BUSINESS

- No Old Business

XVII. NEW BUSINESS

A. CONFERENCE APPROVALS (ACTION)

B. FOIA REQUESTS *(INFO)*
- No FOIA Request

XVIII. FYI *(INFO)*

A. Good Friday - No School for Students (District Office will be closed) - Friday, March 29, 2019

XIX. ADJOURNMENT