

**SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, APRIL 10, 2017  
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**

**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. ADJOURN TO CLOSED SESSION**

*- Pursuant to Chapter 5 Illinois Compiled Statutes Act 120 Section 2(c)(1) of the Open Meetings Act for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)*

**IV. CLOSED SESSION**

**A. PERSONNEL**

**B. LITIGATION**

**C. FINANCE**

**V. RETURN TO OPEN SESSION**

**VI. 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. Kevin Johns, Principal, Booker T. Washington Elementary School, Resignation, effective June 30, 2017

**B. APPROVE RESOLUTION AUTHORIZING REDUCTION IN FORCE OF EDUCATIONAL SUPPORT PERSONNEL (ACTION)**

**C. APPROVE RESOLUTION AUTHORIZING REDUCTION IN FORCE OF CUSTODIAL PERSONNEL (ACTION)**

**D. ADMINISTRATOR AND NON-ADMINISTRATOR CONTRACTS: RENEWAL OR NON-RENEWAL (ACTION)**

**E. APPROVE BONUSES FOR DISTRICT TECHNOLOGY STAFF AND SMART TALK STAFF**

**F. RECOMMENDATION FOR SCHOOL DISTRICT AUDITOR**

**VII. OLD BUSINESS**

- *None*

**VIII. NEW BUSINESS**

**A. RECOMMENDATION FOR EMPLOYEE DISMISSAL**

**IX. ADJOURNMENT**