

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, APRIL 3, 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: MARIO PLANERA OF PLANERA ARCHITECTS

Presenter: Mario Planera

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 EXECUTIVE MEETING, MARCH 13, 2017, REGULAR MEETING, MARCH 13, 2017 AND COMMITTEE OF THE WHOLE MEETING, MARCH 17, 2017 (ACTION); (Policy 2:220 Board of Education Meeting Procedure)

V. APPROVAL OF BILLS, MARCH ACCOUNTS PAYABLES IN THE AMOUNT OF \$479,190.10 (ACTION)

VI. APPROVAL OF BILLS, MARCH PAYROLLS IN THE AMOUNT OF \$647,563.07 (ACTION)
Goal #4 (Policy 4:20 Fund Balances)

VII. PLACE ON FILE FEBRUARY 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 - March 31, 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. Library Media Specialist, Family Medical Leave of Absence beginning March 20, 2017 through April 24, 2017 (*upon depletion of benefit days, leave becomes unpaid*)

B. APPROVE RESOLUTION AUTHORIZING THE NON-RENEWAL OF TEACHERS (ACTION)

C. APPROVE RESOLUTION FOR TEACHER REDUCTION IN FORCE (ACTION)

D. APPROVE DISTRICT TRAVEL AND EXPENSES REIMBURSEMENT FORM (ACTION)

E. APPROVE DISTRICT TRAVEL AND EXPENSE BOARD POLICY 5:60 (ACTION)

F. APPROVE BOARD OF EDUCATION TRAVEL AND EXPENSE POLICY 2:125 (ACTION)

G. APPROVE ROSA PARKS MIDDLE SCHOOL FUNDRAISING CONTRACT WITH THUNDERBOLTS BASEBALL (ACTION)

H. ADMINISTRATOR CONTRACTS: RENEWAL OR NON-RENEWAL (ACTION)

XI. OLD BUSINESS

- None

XII. NEW BUSINESS

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

- No New Hires

B. CONFERENCE REQUESTS

1. Illinois Association of Title I Directors Spring Conference, April 3-4, 2017, Springfield, IL - **Title II Funds**
 - a. Dana Nichols, Director of Curriculum, Grants, and Technology, District
2. Non-Public/Public ESSA Conference, April 4-5, 2017, Champaign, IL - **Title II Funds**
 - a. Dana Nichols, Director of Curriculum, Grants, and Technology, District
3. IASBO 2017 Annual Conference, April 26 - 28, 2017, Peoria, IL - **District Funds**
 - a. Tonisha Sibley, Business Manager, Grants, District

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

XIII. 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*)

XIV. FOIA REQUESTS *(INFO)*

A. Doris Brown, former Substitute Teacher, West Harvey-Dixmoor SD 147

XV. 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. Federal Relations Network (FRN) Monthly Update

XVI. ADJOURNMENT