

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, MAY 1, 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: TECH 2017

Presenter: Heather Johnson, STEM Coordinator, and West Harvey-Dixmoor 147 Students

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, APRIL 3, 2017, PUBLIC HEARING FOR QSCB BONDS, APRIL 3, 2017, REGULAR MEETING, APRIL 3, 2017, SPECIAL MEETING, APRIL 10, 2017, AND SPECIAL MEETING, APRIL 13, 2017 (ACTION)
(Policy 2:220 Board of Education Meeting Procedure)

V. APPROVAL OF BILLS, APRIL ACCOUNTS PAYABLES IN THE AMOUNT OF \$398,628.19 (ACTION)

VI. APPROVAL OF BILLS, APRIL PAYROLLS IN THE AMOUNT OF \$598,516.73 (ACTION)
Goal #4 (Policy 4:20 Fund Balances)

VII. PLACE ON FILE APRIL 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 - April 30, 2017
- B. Rosa Parks' Middle School Graduation - May 31, 2017 at 5:00 p.m.

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. Dana Nichols, Director of Human Resources, Curriculum, Grants, and Technology, Resignation, effective June 30, 2017
- 2. Tammy Baitman, Early Childhood Teacher, Booker T. Washington Elementary School, Retirement, effective July 31, 2017
- 3. Accounts Payables Assistant, Family Medical Leave of Absence, beginning May 1, 2017 through May 31, 2017 *(upon depletion of benefit days, leave becomes unpaid)*

B. APPROVE CONSIDERATION OF A RESOLUTION PROVIDING FOR THE ISSUE OF NOT TO EXCEED \$10,000,000 GENERAL OBLIGATION SCHOOL BONDS (ALTERNATE REVENUE SOURCE) 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 OF THE DISTRICT, PROVIDING FOR THE PLEDGE OF CERTAIN REVENUES AND THE LEVY OF A DIRECT ANNUAL TEXT SUFFICIENT TO PAY THE BONDS AND AUTHORIZING THE SALE OF THE BONDS TO MESIROW FINANCIAL, INC.(ACTION)

C. APPROVE BAKER TILLY ACCOUNTING FIRM FOR AUDITING SERVICES FOR 2016 - 2017 AND 2017-2018 SCHOOL YEARS (ACTION)

D. APPROVE PROPOSED DISTRICT CALENDAR FOR 2017-2018 SCHOOL YEAR (ACTION)

E. APPROVE DISTRICT SUMMER ENERGY CONSERVATION PLAN (ACTION)

- 1. District Summer Hours will begin June 12, 2017 through August 4, 2017. Summer hours will be 7:00 a.m. - 4:30 p.m. and 8:00 a.m. - 5:30 p.m.

F. APPROVE SAFE SCHOOLS PROGRAM AGREEMENT FOR THE REGIONAL INSTITUTE OF SCHOLASTIC EXCELLENCE (R.I.S.E.) FOR THE 2017-2018 SCHOOL YEAR (ACTION)

G. APPROVE CONTRACT WITH SIGNATURE BANQUETS RESTAURANT FOR DISTRICT RECOGNITION DINNER (ACTION)

XI. OLD BUSINESS

- None

XII. NEW BUSINESS

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

- None

B. CONFERENCE REQUESTS

- None

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

- None

XIII. WRITTEN REPORTS

A. Assistant Superintendent of Pupil and Personnel Services Report (*INFO*)

B. Business Office Report (*INFO*)

- No Report

C. Director of Curriculum, Grants, and Technology Report (*INFO*)

- No Report

XIV. FOIA REQUESTS (*INFO*)

- None

XV. FYI (*INFO*)

A. Rosa L. Parks Middle School Family Night Out, Saturday, May 13, 2017, 6:05 p.m. to 8:00 p.m., 14011 S. Kenton, Crestwood, IL. Tickets are \$10.

B. Federal Relations Network (FRN) Monthly Update

C. District Recognition Dinner, Thursday, May 25, 2017, Signature Banquets, 16701 Dixie Hwy., Markham, IL, 4:00 p.m. - 9:00 p.m.

XVI. ADJOURNMENT