

**SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
TUESDAY, JUNE 13, 2017
5:30 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District 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)

- None

B. APPROVE TITLE I DISTRICT PLAN FOR 2017-2018 (ACTION)

C. APPROVE NATIONAL INSTITUTE FOR STEM EDUCATION (N.I.S.E) EMPLOYEE TRAINING AND REIMBURSEMENT AGREEMENT (ACTION)

VII. OLD BUSINESS

- None

VIII. NEW BUSINESS

A. CONFERENCE REQUESTS (ACTION)

1. Superintendent, Administrator Cabinet Members, and Building Administrators to attend the *Superintendents' Commission Professional Development Conference*, July 5-7, 2017, Itasca, IL - **Title I Funds**

B. BUILDING USAGE REQUESTS (Policy 8:20 Community Use of School Facilities) (ACTION)

1. South Suburban YMCA/CB Aquatics to use Rosa Parks Middle School swimming pool, Tuesday and Thursday, 10:30 a.m. to 12:30 p.m., June 15, 2017 through July 27, 2017 for Senior Water Aerobics, Arthritis Foundation Aquatic Program, and teaching swimming to the community

2. Dixmoor Military Vikings Football and Cheerleading to use Rosa Parks Middle School and Martin L. King Elementary School fields, **June 15, 2017 through August 30, 2017, 4:30 p.m. to 7:30 p.m.** for football and cheerleading practice

IX. ADJOURNMENT