

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JUNE 5, 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. PRESENTATIONS: (ORAL)

A. Illinois Action for Children
Presenter: Bryan Stokes II, Vice-President

B. Outreach Childcare Center
Presenter: James E. Sims, Pastor

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. APPROVE MINUTES FOR EXECUTIVE MEETING, MAY 1, 2017; REORGANIZATION - SPECIAL MEETING, MAY 1, 2017; REGULAR MEETING, MAY 1, 2017; AND SPECIAL MEETING, MAY 15, 2017 (ACTION) *(Policy 2:220 Board of Education Meeting Procedure)*

V. APPROVE BILLS, MAY ACCOUNTS PAYABLES IN THE AMOUNT OF \$756,958.03 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VI. APPROVE BILLS, MAY PAYROLLS IN THE AMOUNT OF \$654,407.03 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VII. PLACE ON FILE MAY STATEMENT OF POSITION (INFO)

VIII. BOARD COMMITTEE REPORTS (INFO)

- A. Policy Committee Report
- B. Personnel Committee Report
- C. Finance Committee Report
- D. Quality Education Committee Report
- E. Buildings and Grounds Committee Report
- F. Teacher Negotiating Committee Report

IX. SUPERINTENDENTS' REPORT (INFO)

A. District Enrollment Report - May 31, 2017

X. ACTION ITEMS

A. 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. Paraprofessional, Family Medical Leave of Absence, beginning May 22, 2017 through June 6, 2017 *(upon depletion of benefit days, leave becomes unpaid)*

2. Brenda Brown, Food Service, Resignation, effective April 30, 2017

B. APPROVE RESOLUTION TO ESTABLISH PREVAILING WAGE RATES PURSUANT TO THE ILLINOIS PREVAILING WAGE ACT (ACTION)

C. APPROVE RESOLUTION TO REGULATE EXPENSE REIMBURSEMENTS (ACTION)

D. ADOPTION OF PRESS PLUS BOARD POLICY MANDATE 94 FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (WAIVE FIRST READING) (ACTION)

E. APPROVE FORECAST 5 ANALYTICS AGREEMENT (ACTION)

F. APPROVE ALPHA OMEGA PEST MANAGEMENT AGREEMENT (ACTION)

G. APPROVAL RECOMMENDATION FOR REIMBURSEMENT TO COMMONWEALTH EDISON (ACTION)

H. APPROVE PEDIATRIC SERVICES OF AMERICA, INC. (PSA HEALTHCARE) AGREEMENT (ACTION)

I. APPROVE MILSTONE THERAPY AGREEMENT FOR THERAPY SERVICES (ACTION)

J. APPROVE 2017-2018 ANNUAL DUES FOR ILLINOIS ASSOCIATION OF SCHOOL BOARDS (ACTION)

K. APPROVE FINAL DISTRICT CALENDAR FOR 2016-2017 SCHOOL YEAR (ACTION)

L. APPROVE NATIONAL CERTIFICATE FOR STEM TEACHING PROGRAM (ACTION)

XI. OLD BUSINESS

- None

XII. NEW BUSINESS

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

1. Patrick Keller, Principal, West Harvey-Dixmoor 147, effective August 1, 2017
(ACTION)

B. CONFERENCE REQUESTS

1. Board of Education Members, Superintendent, Administrator Cabinet Members, and Executive Assistant to the Superintendent and Board of Education to attend *IASB/IASA/IASBO 85th Joint Annual Conference*, November 17-19, 2017, Chicago, IL - **District Funds**

2. Board of Education Members, Superintendent and Administrator Cabinet Members to attend *NABSE 45th Annual Conference*, November 15-19, 2017, New Orleans, LA - **District Funds**

3. Gina Whitlow, Data Network Manager, District, to attend *PowerSchool University*, July 9-13, 2017, Chicago, IL - **District Funds**

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

XIV. FOIA REQUESTS

A. Writer's Direct Dial FOIA request for West Harvey-Dixmoor 147 2016-17 and 2017-18 Operating budgets and Commonwealth Edison Company lease

XV. CORRESPONDENCE

- A. Gayle Bradburn card of appreciation
- B. Sharon Hughes card of appreciation

XVI. FYI (*INFO*)

- A. Federal Relations Network (FRN) Monthly Update
- B. City of Harvey 4th of July Parade, Tuesday, July 4, 2017
- C. Village of Dixmoor 2017 Summer Community Trips

XVII. ADJOURNMENT