

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JULY 10, 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. 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. APPROVE MINUTES FOR EXECUTIVE MEETING, JUNE 5, 2017; REGULAR MEETING, JUNE 5, 2017; SPECIAL MEETING, JUNE 13, 2017; SPECIAL MEETING, JUNE 19, 2017; SPECIAL MEETING, JUNE 22, 2017; AND SPECIAL MEETING, JUNE 29, 2017 (ACTION) *(Policy 2:220 Board of Education Meeting Procedure)*

IV. APPROVE BILLS, JUNE ACCOUNTS PAYABLES IN THE AMOUNT OF \$522,173.24 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

V. APPROVE BILLS, JUNE PAYROLLS IN THE AMOUNT OF \$1,351,582.21 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VI. PLACE ON FILE JUNE STATEMENT OF POSITION (INFO)

VII. 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. Teachers' Negotiating Committee Report

VIII. SUPERINTENDENTS' REPORT (INFO)

- No Report

IX. 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. Jabari Dowdell, Social Worker, District, Resignation, effective July 13, 2017
2. LeRoy Haynes, Fifth Grade Teacher, Booker T. Washington Elementary School, Resignation, effective June 29, 2017
3. Kimberly Revis-Scott, Third Grade Teacher, Booker T. Washington Elementary School, Resignation, effective June 30, 2017

B. APPROVE 2017-2018 ADMINISTRATOR CONTRACTS

C. APPROVE TEMPORARY SUMMER CUSTODIAL PERSONNEL (ACTION)

D. ADOPTION OF PRESS PLUS BOARD POLICY MANDATE 93 FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (FIRST READING) (ACTION)

E. APPROVE SOUTH COOPERATIVE ORGANIZATION FOR PUBLIC EDUCATION (SCOPE) ANNUAL DUES FOR 2017-18 (ACTION)

F. APPROVE CONTRACT WITH MAXIM STAFFING SOLUTIONS FOR NURSES' SERVICES (ACTION)

G. APPROVE STAFFING OPTIONS AND SOLUTIONS, LLC CONTRACT FOR SPEECH PATHOLOGY SERVICES (ACTION)

X. OLD BUSINESS

- None

XI. NEW BUSINESS

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

- None

B. CONFERENCE REQUESTS

1. Board of Education Members to attend *CUBE 50th Annual Conference*, September 28-30, 2017, New Orleans, LA - **District Funds**

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

1. Dixmoor Public Library District to use Lincoln Elementary School yard, parking lot, and gymnasium **Saturday, July 22, 2017 from 2:00 p.m. to 7:00 p.m.** for "Friends Get to Know Your Library" program. (Gymnasium usage is dependent on weather).

XII. 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*

XIII. FOIA REQUESTS

- *None*

XIV. CORRESPONDENCE

- *None*

XV. FYI (*INFO*)

A. Federal Relations Network (FRN) Monthly Update

XVI. ADJOURNMENT