

**SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
TUESDAY, AUGUST 22, 2017
5:00 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. PRESENTATION

Presenter: Daniel W. Lee, Daycare Initiative and Kingdom Impact Catering

IV. 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)

V. CLOSED SESSION

A. PERSONNEL

VI. RETURN TO OPEN SESSION

VII. 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. Accounts Payables Assistant and Business Office Secretary, District, Intermittent Family Medical Leave of Absence beginning August 17, 2017 through June 30, 2018 (*upon depletion of benefit days, leave becomes unpaid*)

B. PERSONNEL ACTION(S) RESULTING FROM CLOSED SESSION (ACTION)

VIII. ADJOURNMENT