

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, AUGUST 7, 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. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)

IV. APPROVE MINUTES FOR SPECIAL MEETING, JULY 6, 2017; EXECUTIVE MEETING, JULY 10, 2017; REGULAR MEETING, JULY 10, 2017; SPECIAL MEETING, JULY 13, 2017; AND SPECIAL MEETING, JULY 20, 2017 (ACTION) *(Policy 2:220 Board of Education Meeting Procedure)*

V. APPROVE BILLS, JULY ACCOUNTS PAYABLES IN THE AMOUNT OF \$485,521.71 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VI. APPROVE BILLS, JULY PAYROLLS IN THE AMOUNT OF \$189,627.26 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

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

VIII. BOARD COMMITTEE REPORTS (INFO)

- A. Policy Committee Report
- B. Personnel Committee Report
- C. Finance Committee Report
- D. Buildings and Grounds Committee Report

IX. SUPERINTENDENTS' REPORT (INFO)

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)

B. APPROVE PERSONNEL RECOMMENDATIONS FROM COMMITTEE OF THE WHOLE MEETING (ACTION)

C. APPROVE POSTING FOR SUPERINTENDENT POSITION (ACTION)

D. APPROVE 2017-2018 ADMINISTRATOR CONTRACTS (ACTION)

E. RESCIND MOTION ON CONTRACT FOR FRANK DAVIS FROM JUNE 29, 2017 SPECIAL MEETING (ACTION)

F. APPROVE ADMINISTRATOR CONTRACT AND REVISED JOB DESCRIPTION FOR FRANK DAVIS, ADMINISTRATOR COORDINATOR FOR STUDENT AFFAIRS AND INSTRUCTIONAL SUPPORT ADMINISTRATOR (ACTION)

G. PLACE TENTATIVE BUDGET FOR 2017-2018 ON FILE FOR PUBLIC INSPECTION (INFO)

H. STRATEGIC PLANNING PROPOSALS (INFO)

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

J. ADMINISTRATIVE ASSIGNMENTS FOR 2017-2018 SCHOOL YEAR (INFO)

K. ACTION ON EMPLOYEE DISCIPLINE (ACTION)

L. OPENING OF SCHOOL BASED ON LEGISLATIVE ACTION (INFO)

XI. OLD BUSINESS

A. APPROVE CONTRACT FOR BRENNAN ELECTRIC, INC. (ACTION)
(RECOMMENDATION FROM JULY 20, 2017 SPECIAL MEETING)

B. APPROVE CONTRACT FOR ALL COVERED IT SERVICES (ACTION)
(RECOMMENDATION FROM JULY 20, 2017 SPECIAL MEETING)

XII. NEW BUSINESS

A. NEW HIRES (Policy 5:30 Hiring Process and Criteria)
- None

B. CONFERENCE REQUESTS

1. Johnnetta Miller, Director of Curriculum, Grants, Technology, and Human Resources, to attend *Illinois Association of Title I Directors Conference*, September 11-13, 2017, Springfield, 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, and Human Resources Report (*INFO*)

XIV. FOIA REQUESTS

- *None*

XV. CORRESPONDENCE

- *None*

XVI. FYI (*INFO*)

- A. Federal Relations Network (FRN) Monthly Update

XVII. ADJOURNMENT