

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, DECEMBER 6, 2021
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

ROSA L. PARKS MIDDLE SCHOOL
14700 ROBEY AVE
DIXMOOR, IL 60426

- I. **CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE**
- II. **APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- III. **ADJOURN TO CLOSED SESSION (ACTION)**
The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding: (1)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.
- IV. **RETURN TO REGULAR MEETING (ACTION)**
- V. **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)**
- VI. **APPROVE NOVEMBER REGULAR AND SPECIAL BOARD MEETING MINUTES**
- VII. **APPROVE NOVEMBER PAYABLES IN THE AMOUNT OF \$599,637.01**
- VIII. **APPROVE NOVEMBER PAYROLL IN THE AMOUNT OF \$563,481.53**
- IX. **SUPERINTENDENT'S REPORT**

X. DEPARTMENT REPORTS (INFO)

- A. Pupil and Personnel Services Report
- B. Business Office Report

XI. ACTION ITEMS

- 1. Approve Illinois School Business Consultants Contract for Charles DiMartino
- 2. Approve Consulting Service Contract for Margaret Denise Julius
- 3. Approve the 2021 Tax Levy Resolution
- 4. Approve the Tax Levy Certification of Resolution
- 5. Please remove Superintendent Johnnetta Miller and add Business Manager, Ernest Clark as the IMRF Authorized Representative.

XII.

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. Approval of voluntary resignation for Mark Reeves, custodian, effective December 3, 2021
- 2. Approve Holly Bettridge, music teacher, termination, effective December 6, 2021
- 3. Approve employment of Emily Ruiz, food service, effective December 7, 2021
- 4. Approve employment of Tierra Jones, food service, effective December 7, 2021

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. CONFERENCE REQUEST APPROVALS (ACTION)

- 1. Robert Lininger, 2022 ESSA/MULTILINGUAL ILLINOIS COMBINED VIRTUAL CONFERENCE; February 22-25, 2022
- 2. Renee Ryan, 2022 ESSA/MULTILINGUAL ILLINOIS COMBINED VIRTUAL CONFERENCE; February 22-25, 2022

XVI. FYI (INFO)

XVII. FOIA REQUESTS (INFO)

XVIII. ADJOURNMENT