

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 11, 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

Join Zoom Meeting
<https://us02web.zoom.us/j/82093791951>
Meeting ID: 820 9379 1951
Passcode: Z6PEgF
OR
Dial by your location
312 626 6799 US (Chicago)
Meeting ID: 820 9379 1951
Passcode: 412810

- I. **CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE**
- II. **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.
- III. **RETURN TO REGULAR MEETING (ACTION)**
- IV. **APPROVAL OR MODIFICATIONS TO THE AGENDA (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 MINUTES FOR THE DECEMBER 7, 2020 REGULAR BOARD MEETING**
- VII. **APPROVE PAYABLES IN THE AMOUNT OF \$436,109.85**
- VIII. **APPROVE PAYROLL IN THE AMOUNT OF \$745,901.80**

IX. SUPERINTENDENT'S REPORT

A. Superintendent's Spotlight

X. DEPARTMENT REPORTS (INFO)

A. Assistant Superintendent Report

B. Pupil and Personnel Services Report

C. Business Office Report

XI. ACTION ITEMS

1. Approval of Resolution for a line-item transfer from Social Work Salaries to Social Work Contract Services for the 2020-2021 Budget year

2. Approval of Resolution for a line-item transfer from Special Education Instruction Salaries to Special Education Instruction Contract Services for the 2020-2021 Budget year

3. Approval of addition of Business Manager Samantha Peterson to district-level BMO Harris bank accounts as an authorized point of contact in order to facilitate Business Office functions.

4. Resolution Authorizing the Non-Renewal of Administrative Employee Contract

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)

XIII. OLD BUSINESS

XIV. NEW BUSINESS

A. CONFERENCE REQUEST APPROVALS (ACTION)

1. Mr. Lininger, Teacher Evaluation Retraining, Virtual on March 21, 2021

2. Margaret Kelly, Vision and Hearing Training, Bellwood, IL on January 14, 2021 and February 18, 2021.

B. FOIA REQUESTS (INFO)

XV. FYI (INFO)

XVI. ADJOURNMENT