

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JULY 12, 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. **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 JUNE 7, 11, 28 2021 REGULAR, SPECIAL AND COMMITTEE OF THE WHOLE MEETINGS**
- VII. **APPROVE JUNE PAYABLES IN THE AMOUNT OF \$490,547.97**
- VIII. **APPROVE JUNE PAYROLL IN THE AMOUNT OF \$682,124.16**
- 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

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. Approve resignation for Tyanne Bogard; effective December 31, 2024
- 2. Approve resignation for Eric Robinson; effective June 30, 2025
- 3. Approve Jerome Lollis's rescinded retirement

XIII. OLD BUSINESS

XIV. NEW BUSINESS

- 1. Approve Stepping Stones Contract (Speech Therapist)
- 2. Board to set date and time to review current District Goals & Vision for relevancy and updating same
- 3. The Superintendent creates goals that will support the district goals
- 4. Board & Superintendent to set date and time to review Superintendent goals and add specific measures of attainment and additional expectations
- 5. Prevailing Wage Resolution for adoption

XV. CONFERENCE REQUEST APPROVALS (ACTION)

XVI. FYI (INFO)

XVII. FOIA REQUESTS (INFO)

- 1. Michael Abett-Copy of invoices for Janice Preston from 2017-present.

XVIII. ADJOURNMENT