

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, FEBRUARY 5, 2018  
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. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**

**III. 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*)

**IV. APPROVE MINUTES FOR EXECUTIVE MEETING, JANUARY 8, 2018; AND REGULAR MEETING, JANUARY 8, 2018 (ACTION)** (*Policy 2:220 Board of Education Meeting Procedure*)

**V. APPROVE BILLS, JANUARY ACCOUNTS PAYABLES IN THE AMOUNT OF \$500,513.32 (ACTION)** Goal #4 (*Policy 4:20 Fund Balances*)

**VI. APPROVE BILLS, JANUARY PAYROLLS IN THE AMOUNT OF \$526,395.07 (ACTION)** Goal #4 (*Policy 4:20 Fund Balances*)

**VII. PLACE ON FILE JANUARY STATEMENT OF POSITION (INFO)**

**VIII. BOARD COMMITTEE REPORTS (INFO)**

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

**IX. SUPERINTENDENT'S REPORT**

**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)*

1. Arnitra Campbell, First Grade Teacher, M.L. King Elementary School, Resignation, effective February 1, 2018

2. Lasonia Reed, Kindergarten Teacher, Lincoln Early Childhood Center, Resignation effective February 2, 2018

**B. CONSENT AGENDA ITEMS 1-2 (ACTION)**

**1. FUNDRAISERS**

**2. CONFERENCE REQUESTS**

**C. APPROVE AGENDA ITEMS DISCUSSED IN CLOSED SESSION (ACTION)**

**XI. OLD BUSINESS**

*- No Old Business*

**XII. NEW BUSINESS**

**A. FOIA REQUESTS (INFO)**

*- No FOIA Requests.*

**XIII. DEPARTMENT REPORTS (INFO)**

A. Pupil and Personnel Services Report

B. Business Office Report

**XIV. FYI (INFO)**

A. Federal Relations Network (FRN) Monthly Update

**XV. ADJOURNMENT**