

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
THURSDAY, MAY 10, 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/APPROVAL OF REMOTE ATTENDANCE

II. PRESENTATION

III. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)

IV. 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)*

V. APPROVE MINUTES FOR REGULAR MEETING, APRIL 12, 2018; AND SPECIAL MEETING, APRIL 20, 2018 (ACTION) *(Policy 2:220 Board of Education Meeting Procedure)*

VI. APPROVE BILLS, APRIL ACCOUNTS PAYABLES IN THE AMOUNT OF \$643,569.71 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VII. APPROVE BILLS, APRIL PAYROLLS IN THE AMOUNT OF \$617,251.92 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VIII. PLACE ON FILE APRIL STATEMENT OF POSITION (INFO)

IX. BOARD COMMITTEE REPORTS (INFO)

X. SUPERINTENDENT'S REPORT

XI. ADJOURN TO CLOSED SESSION (ACTION)

XII. RETURN TO REGULAR MEETING (ACTION)

XIII. ACTION ITEMS

A. POSSIBLE ACTION FROM ITEMS DISCUSSED IN CLOSED SESSION (ACTION)

B. 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. Keamesha Nisbeth, First Grade Teacher, New Hire, M.L. King Elementary School *(Effective upon approved background check)*

2. Willie Mae Robinson, Custodian, M.L. King Elementary School, Retirement, effective June 30, 2019 *(revised retirement date)*

3. Taiyuan Banks-Tillmon, Principal, M.L. King Elementary School and Lincoln Elementary School, Resignation, effective June 30, 2018

C. RESOLUTION AUTHORIZING INTERVENTION OF HAUSER IZZO IN PROPERTY TAX ASSESSMENT(ACTION)

D. APPROVE INTERGOVERNMENTAL AGREEMENT WITH SCHOOL DISTRICT 205 (ACTION)

E. CONSENT AGENDA ITEMS 1-6 (ACTION)

F. POSSIBLE ACTION ON FINANCIAL SETTLEMENT (ACTION)

G. APPROVE SET-UP OF STEM LAB AT M.L. KING ELEMENTARY SCHOOL (ACTION)

XIV. OLD BUSINESS

- No Old Business

XV. NEW BUSINESS

A. CONFERENCE REQUESTS

B. FOIA REQUESTS (INFO)

XVI. DEPARTMENT REPORTS (INFO)

XVII. FYI (INFO)

XVIII. ADJOURNMENT