

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 8, 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, DECEMBER 4, 2017; AND REGULAR MEETING, DECEMBER 4, 2017 (ACTION) (*Policy 2:220 Board of Education Meeting Procedure*)

V. APPROVE BILLS, DECEMBER ACCOUNTS PAYABLES IN THE AMOUNT OF \$746,745.37 (ACTION) Goal #4 (*Policy 4:20 Fund Balances*)

VI. APPROVE BILLS, DECEMBER PAYROLLS IN THE AMOUNT OF \$841,525.13 (ACTION) Goal #4 (*Policy 4:20 Fund Balances*)

VII. PLACE ON FILE DECEMBER STATEMENT OF POSITION (INFO)

VIII. BOARD COMMITTEE REPORTS (INFO)

IX. SUPERINTENDENT'S REPORT (INFO)

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. Sierra West, Food Line Worker, Employment, effective January 8, 2018
2. Josue Moreno, IT Technician, District, Resignation, effective January 5, 2018

3. Science Teacher, Intermittent Family Medical Leave of Absence beginning December 13, 2017 through June 15, 2018

B. APPROVE WEST HARVEY FEDERATION OF TEACHERS LOCAL 604 1-YEAR CONTRACT FOR CERTIFIED STAFF (ACTION)

C. APPROVE ILLINOIS COUNCIL 31 A.F.S.C.M.E. LOCAL 93 1-YEAR CONTRACT FOR SUPPORT STAFF (ACTION)

D. APPROVE 2017 SUPPLEMENTAL TAX LEVY (ACTION)

E. CONSENT AGENDA ITEMS 1-4 (ACTION)

XI. OLD BUSINESS

- *No Old Business*

XII. NEW BUSINESS

A. CONFERENCE REQUESTS

B. FOIA REQUESTS (INFO)

- *No FOIA Requests.*

XIII. DEPARTMENT REPORTS (INFO)

XIV. FYI (INFO)

A. Federal Relations Network (FRN) Monthly Update

B. Thornton Township Human Relations Commission *Dr. Martin Luther King Annual Celebration "Courage Now, Courage Tomorrow, Courage Forever"*, Monday, January 15, 2018 at 10:00 a.m: South Suburban College Kindig Performing Arts Center, 15800 S. State St., South Holland, IL

C. South Cook Division Legislative Breakfast, Saturday, February 3, 2018, 9:30 a.m.; Whittier Elementary School, 71 E. 152nd St., Harvey, IL 60426

XV. ADJOURN TO EXECUTIVE MEETING