

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
THURSDAY, APRIL 12, 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. 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, MARCH 13, 2018; SPECIAL MEETING, MARCH 13, 2018; SPECIAL MEETING, MARCH 16, 2018; AND COMMITTEE OF THE WHOLE MEETING, APRIL 2, 2018 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. APPROVE BILLS, MARCH ACCOUNTS PAYABLES IN THE AMOUNT OF \$789,689.01 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. APPROVE BILLS, MARCH PAYROLLS IN THE AMOUNT OF \$541,372.53 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. PLACE ON FILE MARCH STATEMENT OF POSITION (INFO)**
- VIII. BOARD COMMITTEE REPORTS (INFO)**
- IX. SUPERINTENDENT'S REPORT**
- X. ADJOURN TO CLOSED SESSION (ACTION)**
- XI. RETURN TO REGULAR MEETING (ACTION)**
- XII. 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. Susan Niemiec, Accounts Payables Assistant and Business Office Secretary, District Office, Resignation, effective March 29, 2018

C. CONSENT AGENDA ITEMS 1-4

XIII. OLD BUSINESS

- No Old Business

XIV. NEW BUSINESS

A. CONFERENCE REQUESTS

1. Mrs. Johnnetta Miller, Superintendent, to attend the *DuPage Spring IASA Leadership Conference*, April 29 - May 1, 2018, Galena, IL - **District Funds**

B. FOIA REQUESTS (INFO)

1. Ms. Mbekeani-Wiley, Poverty Law, FOIA request for School Resource Officer in West Harvey-Dixmoor 147

XV. DEPARTMENT REPORTS (INFO)

XVI. FYI (INFO)

A. Federal Relations Network (FRN) Monthly Update

- B. Thornton Township High School District 205 *2018 Reaching for the Stars Annual Gala*, Saturday, April 21, 2018, Glenwoodie Golf Club, 19301 S. State St., Glenwood, IL 60425

XVII. ADJOURNMENT