

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, AUGUST 6, 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, JULY 2, 2018 AND REGULAR MEETING, JULY 2, 2018 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. APPROVE BILLS, JULY ACCOUNTS PAYABLES IN THE AMOUNT OF \$547,231.29 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. APPROVE BILLS, JULY PAYROLLS IN THE AMOUNT OF \$228,838.95 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. PLACE ON FILE JULY 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**

A. Accelerated Placement Act

B. New Registration Format

C. Fresh Fruit and Vegetable Program

D. Institute Day

E. After-School Music Program

F. School Supply Donation

**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. Tanya Jones-Smith, Special Education Teacher, Rosa Parks Middle School,  
Resignation, effective July 19, 2018

2. Adrienne Darden-Austin, Second Grade Teacher, Martin Luther King Elementary

School, Resignation, effective July 23, 2018

3. Valerie Brinker, Custodian, Martin Luther King Elementary School, Family Medical Leave of Absence, beginning July 18, 2018 through June 30, 2019

**C. CONSENT AGENDA ITEMS (ACTION)**

**1. CONTRACTS**

- a. Waste Management Disposal Services
- b. The Stepping Stones Group
- c. Professional Development Plus! Inc.
- d. YONDR
- e. PBIS
- f. EVALUWISE

**XIII. OLD BUSINESS**

*- No Old Business*

**XIV. NEW BUSINESS**

**A. CONFERENCE REQUESTS**

1. Tonisha Sibley, Business Manager, to attend the *School Nutrition Programs Back to School Conference*, August 6-7, 2018, Springfield, IL - ***District Funds***
2. Lorraine Porter, Food Service Director, Rosa Parks Middle School, to attend the *School Nutrition Programs Back to School Conference*, August 6-7, 2018, Springfield, IL - ***District Funds***
3. Tamaraka King Audu, Parent Educator, Lincoln Elementary School, to attend *Parents as Teachers Model Implementation Training*, August 20-24, 2018, Chicago, IL - ***Early Childhood Funds***
4. Board Members: Bonnie Rateree, Pamela Cudjo-Kelly, Helen Randall, Hazel Bowman, and Margie Hudson-Walker to attend the *NABSE Annual Conference*,

November 7-11, 2018, Baltimore, MD - *District Funds*

5. Board Members: Bonnie Rateree, Michael Smith, Pamela Cudjo-Kelly, Helen Randall, Mable Chapman, Hazel Bowman, and Margie Hudson-Walker, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 16-18, 2018, Chicago, IL - *District Funds*
6. Johnnetta Miller, Superintendent, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 16-18, 2018, Chicago, IL - *District Funds*
7. Dr. Deborah Hill, Assistant Superintendent, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 16-18, 2018, Chicago, IL - *District Funds*
8. Dr. David Lopez, Director of Pupil and Personnel Services, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 16-18, 2018, Chicago, IL
9. Tonisha Sibley, Business Manager, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 16-18, 2018, Chicago, IL - *District Funds*
10. Laurie Rives, Executive Assistant to the Superintendent and Board of Education, to attend the *IASB/IASA/IASBO Joint Annual Conference*, November 16-18, 2018, Chicago, IL - *District Funds*

**B. FOIA REQUESTS (INFO)**  
- No FOIA Request

**XV. DEPARTMENT REPORTS (INFO)**

- A. Pupil and Personnel Services Report
- B. Business Office Report

**XVI. FYI (INFO)**

**A. PRESSWOOD-HOLMES V. WEST HARVEY-DIXMOOR SCHOOL DISTRICT**  
**147**

**XVII. ADJOURNMENT**