

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, FEBRUARY 4, 2019  
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. PRESENTATION**
- 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 FINANCE/BUILDINGS AND GROUNDS COMMITTEE MEETING, JANUARY 3, 2019; REGULAR MEETING, JANUARY 7, 2019, AND SPECIAL MEETING, JANUARY 24, 2019 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- VI. APPROVE BILLS, JANUARY ACCOUNTS PAYABLES IN THE AMOUNT OF \$786,890.50 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. APPROVE BILLS, JANUARY PAYROLLS IN THE AMOUNT OF \$649,338.36 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VIII. BOARD COMMITTEE REPORTS (INFO)**
- IX. SUPERINTENDENT'S REPORT**

X. ADJOURN TO CLOSED SESSION (*ACTION*)

XI. RETURN TO REGULAR MEETING (*ACTION*)

XII. DEPARTMENT REPORTS (*INFO*)

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*)

C. REMOVE SHARLYNE M. WILLIAMS FROM ALL ACCOUNTS RELATING  
TO WEST HARVEY-DIXMOOR 147 (*ACTION*)

XIV. APPROVAL OF SUPPLEMENTAL BOND TAX LEVY (*ACTION*)

XV. ILLINOIS QUALITY FRAMEWORK SUPPORTING WORK PLAN (*ACTION*)

XVI. CALENDAR CHANGE (*ACTION*)

XVII. OLD BUSINESS  
*- No Old Business*

XVIII. NEW BUSINESS

A. CONFERENCE REQUESTS

1. Denise McCullough, Speech-Language Pathologist, to attend the *Illinois Speech-Language-Hearing Association 59<sup>th</sup> Annual Convention*, February 7-9, 2019, Rosemont, IL - *Flow-Through Funds*

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

**XIX. FYI** (*INFO*)

A. Chicago State University Gospel Fest - Tuesday, February 12, 2019

**XX. ADJOURNMENT**