

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, MARCH 9, 2020
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 REGULAR MEETING, FEBRUARY 10, 2020, SPECIAL MEETING, FEBRUARY 13, 2020, COMMITTEE OF THE WHOLE MEETING, FEBRUARY 18, 2020, SPECIAL MEETING, FEBRUARY 24, 2020, AND SPECIAL MEETING, FEBRUARY 27, 2020 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. APPROVE BILLS, FEBRUARY ACCOUNTS PAYABLES IN THE AMOUNT OF \$725,655.62 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. APPROVE BILLS, FEBRUARY PAYROLLS IN THE AMOUNT OF \$693,071.37 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. SUPERINTENDENT'S REPORT**
- VIII. ADJOURN TO CLOSED SESSION (ACTION)**
*The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding:
(1) the appointment, employment, compensation, discipline, performance, or dismissal of*

specific employees of the District; (2) collective negotiation matters of deliberation of salary schedules; (3) imminent or probable litigation; (4) evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.

IX. RETURN TO REGULAR MEETING (ACTION)

X. DEPARTMENT REPORTS (INFO)

- A. Assistant Superintendent Report
- B. Pupil and Personnel Services Report
- C. Business Office Report

XI. 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. Lynn Turner, Sixth Grade ELA Teacher, Rosa Parks Middle School, Family Medical Leave of Absence (FMLA) (upon depletion of benefit days, leave becomes unpaid)
2. Denise McCullough, Speech Pathologist, Lincoln Early Learning Center and Martin Luther King Elementary School, Family Medical Leave of Absence (FMLA) (upon depletion of benefit days, leave becomes unpaid)
3. Toni Tarala, Nurse, Lincoln Early Learning Center and Martin Luther King Elementary School, Retirement, effective June 12, 2020

C. APPROVAL OF RESOLUTION AUTHORIZING NON-RENEWAL OF

CERTIFIED EMPLOYEES *(ACTION)*

D. APPROVAL OF PUBLICATION OF BID FOR HVAC AND RELATED WORK AT ROSA PARKS MIDDLE SCHOOL *(ACTION)*

E. APPROVAL OF FY2021 CONTRACT OF DISTRICT ADMINISTRATOR CORINA HERRERA *(ACTION)*

F. APPROVAL OF FY2021 CONTRACT OF DISTRICT ADMINISTRATOR DR. DEBORAH HILL *(ACTION)*

G. APPROVAL OF FY2021 CONTRACTS OF BUILDING ADMINISTRATORS *(ACTION)*

H. APPROVE CONTRACT FOR MICHAEL SMITH FOR DISTRICT CONSULTANT - SUPERINTENDENT EVALUATION PROCESS *(ACTION)*

XII. OLD BUSINESS

XIII. NEW BUSINESS

A. CONFERENCE REQUEST APPROVALS *(ACTION)*

B. FOIA REQUESTS *(INFO)*

XIV. FYI *(INFO)*

A. Casimir Pulaski Day - March 2, 2020 - No School for Students (District Office Closed)

B. School Improvement Day - 11:30 a.m. Student Dismissal - March 11, 2020

C. Superintendent Coffee Talk/Parent University - March 18, 2020 - Lincoln Early Learning Center from 5:00 p.m. - 6:30 p.m.

XV. ADJOURNMENT