

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, APRIL 6, 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

WHD147 APRIL BOARD MEETING

Join Zoom Meeting

<https://us04web.zoom.us/j/977995710>

Meeting ID: 977 995 710

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 977 995 710

Find your local number: <https://us04web.zoom.us/u/fc7mbOc6Tl>

FOR PUBLIC COMMENT, QUESTIONS AND CONCERNS: email boardmeeting@whd147.org.

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 SPECIAL MEETING, MARCH 4, 2020, REGULAR MEETING, MARCH 9, 2020, AND SPECIAL MEETING, MARCH 11, 2020 (Policy 2:220 Board of Education Meeting Procedure)

V. APPROVE BILLS, MARCH ACCOUNTS PAYABLES IN THE AMOUNT OF \$741,706.58 (ACTION) Goal #4 (Policy 4:20 Fund Balances)

VI. APPROVE BILLS, MARCH PAYROLLS IN THE AMOUNT OF \$680,071.60 (ACTION) Goal #4 (Policy 4:20 Fund Balances)

VII. SUPERINTENDENT'S REPORT

VIII. DEPARTMENT REPORTS (INFO)

A. Assistant Superintendent Report

B. Pupil and Personnel Services Report

C. Business Office Report

IX. 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. Tiffany Sparks, Executive Assistant to the Superintendent, West Harvey-Dixmoor Administrative Office, effective upon approval from Board of Education

B. APPROVAL OF BUS TRANSPORTATION SERVICE THROUGH THE MANDATED CLOSURE (ACTION)

C. APPROVAL OF REMOTE LEARNING PLAN (ACTION)

D. APPROVAL OF RHINODOX CONTRACT FOR 2020-2021 AT \$4,800 PER YEAR (ACTION)

E. APPROVAL OF THE E-RATE EQUIPMENT OF SINGLE PATH FOR \$116,344 (ACTION)

F. APPROVAL TO SELL 2000 GMC PICK-UP AND 1994 DODGE RAM VAN THRU PUBLIC BID TO THE HIGHEST BIDDER (ACTION)

G. APPROVAL OF RECOMMENDATION FOR HVAC AND RELATED WORK FOR ROSA PARKS MIDDLE SCHOOL (ACTION)

H. ORGANIZATIONAL CHART (ACTION)

X. OLD BUSINESS

XI. NEW BUSINESS

A. CONFERENCE REQUEST APPROVALS (ACTION)

1. LaShree Branch, Teacher, *Defusing Anger, Anxiety, & Aggression: Improving Student Behavior (Grades K-12) (Online)*, April 8, 2020, Alsip, IL - **Title I Funds**
2. LaShree Branch, Teacher, *Restorative Practices in the Classroom (Online)*, April 24, 2020, Alsip, IL - **Title I Funds**
3. Michelle Geraghty, Special Education Teacher, *1-2-3 Magic in the Classroom: 3 Easy Steps to Eliminate Problem Behaviors and Create a More Cooperative Classroom, Digital Seminar*, April 21, 2020 - **IDEA Flow-Through Funds**
4. Danyelle Amerson, Special Education Teacher, *1-2-3 Magic in the Classroom: 3 Easy Steps to Eliminate Problem Behaviors and Create a More Cooperative Classroom, Digital Seminar*, April 21, 2020 - **IDEA Flow-Through Funds**
5. Anisa Hussain, School Psychologist, *Oppositional, Explosive and Disruptive Behaviors in the Classroom: Effective Strategies for Intervening Before, During and After a Meltdown, Digital Seminar*, April 21, 2020 - **IDEA Flow-Through Funds**
6. Corina Herrera, Director of Pupil and Personnel Services, *Oppositional, Explosive and Disruptive Behaviors in the Classroom: Effective Strategies for Intervening Before, During and After a Meltdown, Digital Seminar*, April 21, 2020 - **IDEA Flow-Through Funds**

B. FOIA REQUESTS (INFO)

XII. FYI (INFO)

- A. Mandated School Closures through April 30, 2020

B. MEAL SERVICE LOCATIONS (until WHD147 begins)
King Elementary School - Remote pick up from District 205
Maya Angelou School: 15748 Page Avenue
Bethel Gospel Tabernacle: 14931 Lincoln Avenue

C. Spring Break - April 10, 2020 - April 17, 2020

XIII. ADJOURNMENT