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 MAY BOARD MEETING

Join Zoom Meeting
https://us02web.zoom.us/j/86383729216

Meeting ID: 863 8372 9216
Meeting Password: 6yJyvT

Dial by your location
+1 312 626 6799 US (Chicago)

Meeting ID: 863 8372 9216
Find your local number: https://us02web.zoom.us/u/kdahPesmwb

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 REGULAR MEETING, APRIL 6, 2020 AND COMMITTEE OF THE WHOLE MEETING, APRIL 27, 2020 (Policy 2:220 Board of Education Meeting Procedure)
V. APPROVE BILLS, APRIL ACCOUNTS PAYABLES IN THE AMOUNT OF $336,188.23 (ACTION) Goal #4 (Policy 4:20 Fund Balances)

VI. APPROVE BILLS, APRIL PAYROLLS IN THE AMOUNT OF $633,470.31 (ACTION) Goal #4 (Policy 4:20 Fund Balances)

VII. SUPERINTENDENT'S REPORT

VIII. ADJOURN TO CLOSED SESSION (ACTION)

- Pursuant to Chapter 5 Illinois Compiled Statutes Act 120 Section 2(c)(1) of the Open Meetings Act for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)

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. 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. Samantha Peterson, New Hire, Assistant Superintendent of Business Operations
B. APPROVAL OF RESOLUTION AGREEMENT (ACTION)

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

D. ADOPTION OF PRESS PLUS BOARD POLICIES FOR WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 (WAIVE SECOND READING) (ACTION)

E. APPROVAL OF LIFE SAFETY REMODELING BID OF CHICAGO HEIGHTS CONSTRUCTION OF $555,055 (ACTION)

F. APPROVAL OF THE 2020-2021 HEALTH INSURANCE WITH BLUE CROSS FOR THE 2020-2021 SCHOOL YEAR (ACTION)

XII. OLD BUSINESS

XIII. NEW BUSINESS

A. CONFERENCE REQUEST APPROVALS (ACTION)

B. FOIA REQUESTS (INFO)

XIV. FYI (INFO)

A. School Improvement Day - May 13, 2020

B. Memorial Day - May 25, 2020 (District Office will be closed)

XV. ADJOURNMENT