

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, MAY 6, 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. 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 COMMITTEE OF THE WHOLE MEETING, MARCH 14, 2019; REGULAR MEETING, MARCH 14, 2019 AND SPECIAL MEETING, MARCH 18, 2019 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. APPROVE BILLS, MARCH ACCOUNTS PAYABLES IN THE AMOUNT OF \$642,225.39 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. APPROVE BILLS, APRIL ACCOUNTS PAYABLES IN THE AMOUNT OF \$788,195.78 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. APPROVE BILLS, MARCH PAYROLLS IN THE AMOUNT OF \$698,671.13 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VIII. APPROVE BILLS, APRIL PAYROLLS IN THE AMOUNT OF \$706,234.64 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**

IX. BOARD COMMITTEE REPORTS (INFO)

- A. Personnel Committee
- B. Finance Committee
- C. Policy Committee
- D. Buildings and Grounds Committee
- E. Foundation Committee

X. SUPERINTENDENT'S REPORT

XI. ADJOURN TO CLOSED SESSION (ACTION)

XII. RETURN TO REGULAR MEETING (ACTION)

XIII. DEPARTMENT REPORTS (INFO)

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

XIV. 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. Jacqueline Gaiter-Robbins, Food Service Worker, Martin Luther King Elementary School, effective immediately
2. Marcellia France, Food Service Worker, Martin Luther King Elementary School, effective immediately

C. APPROVAL OF BIDS FOR INTERNET SWITCH EQUIPMENT FOR KING AND ROSA PARKS WITH SINGLE PATH, INC. (ACTION)

D. APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH DISTRICT 205 FOR USAGE OF WASHINGTON SCHOOL JUNE 1, 2019-AUGUST 31, 2019 (ACTION)

E. FY20 CALENDAR (ACTION)

F. ADMINISTRATIVE CONTRACTS (ACTION)

G. FUNDRAISERS (ACTION)

H. APPROVAL OF BUS BIDS FOR THE 2019-2020 SCHOOL YEAR (ACTION)

I. BUILDING USAGE REQUEST (ACTION)

XV. OLD BUSINESS
- No Old Business

XVI. NEW BUSINESS

A. CONFERENCE REQUEST APPROVALS (ACTION)

B. FOIA REQUESTS (INFO)

1. Olivia Deloian - Storm Shelter Specifics (March 2019)

XVII. FYI (INFO)

A. Memorial Day - No School for Students (District will be closed) - May 27, 2019

B. Eighth Grade Graduation (Rosa Parks Middle School) - May 29, 2019

XVIII. ADJOURNMENT