

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JUNE 3, 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 REORGANIZATION - SPECIAL MEETING, MAY 6, 2019; REGULAR MEETING, MAY 6, 2019; BOARD RETREAT, MAY 22, 2019 AND BOARD RETREAT, MAY 23, 2019 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. APPROVE BILLS, MAY ACCOUNTS PAYABLES IN THE AMOUNT OF \$546,241.31 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. APPROVE BILLS, MAY PAYROLLS IN THE AMOUNT OF \$1,065,508.29 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. SUPERINTENDENT'S REPORT**
- VIII. ADJOURN TO CLOSED SESSION (ACTION)**
- 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. Cynthia Cardenas, First Grade Bilingual Teacher, New Hire
2. Daniel Richmond, MTSS Coordinator, District Office, Resignation, effective June 30, 2019
3. Lilliene Williams, Retirement, Special Education Teacher, Martin Luther King Elementary School and Rosa Parks Middle School, Retirement, effective June 5, 2019
4. Elizabeth Gonzales, Bilingual Paraprofessional/Spanish Translator, Rosa Parks Middle School, Resignation, effective June 5, 2019
5. Erin Blievernicht, Eighth Grade Mathematics/Special Education Teacher, Rosa Parks Middle School, Resignation, effective June 5, 2019
6. LaToya Lawrence, Assistant Principal, Rosa Parks Middle School, Resignation, effective June 30, 2019
7. Ermetra Olawumi, Principal, Rosa Parks Middle School, Resignation, effective June 30, 2019

8. Songa Sims, Teacher, Rosa Parks Middle School, Resignation, effective June 12, 2020

C. ACCEPT CANVASS OF VOTES FOR ELECTION OF SCHOOL BOARD MEMBERS FOR APRIL 2, 2019 (Receipt of 2019 Election Results)

1. It is anticipated that the Board of Education of West Harvey-Dixmoor School District 147, Harvey, Cook County, Illinois will accept the April 4, 2017 Election result tally sheets, certificates of result, computer printouts or abstract of results, obtained from the County Clerk for the purpose of electing four members of the Board of Education for 4-year terms and pronounce the results in record.

D. ARCHITECT - MARIO PLANERA (*ACTION*)

E. APPROVAL OF KLEIN & HALL AUDITORS FOR 2018-2019, 2019-2020, AND 2020-2021 AUDITS (*ACTION*)

F. APPROVAL OF E-RATE CONSULTANT INFINITE CONNECTIONS FOR 2019-2020 (*ACTION*)

G. APPROVAL FOR HVAC PROPOSAL (*ACTION*)

H. APPROVAL FOR MENTOR STIPEND (*ACTION*)

I. SCHOOL RESOURCE OFFICER - DIXMOOR INTERGOVERNMENTAL AGREEMENT - LEGAL AGREEMENT (*ACTION*)

J. APPROVAL OF WELLNESS POLICY (*ACTION*)

K. GRADUATE STUDENT FROM THE CHICAGO SCHOOL OF PROFESSIONAL PSYCHOLOGY THESIS PROPOSAL (*ACTION*)

L. BUILDING USAGE REQUEST (*ACTION*)

M. APPROVAL FOR SENIOR SWIM BUILDING USAGE (*ACTION*)

XII. OLD BUSINESS

- *No Old Business*

XIII. NEW BUSINESS

A. CONFERENCE REQUEST APPROVALS (*ACTION*)

B. FOIA REQUESTS (*INFO*)

XIV. FYI (*INFO*)

A. Last Day of School - June 5, 2019 (Full-Day)

XV. ADJOURNMENT