

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JULY 2, 2018
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 SPECIAL MEETING JUNE 21, 2018 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. APPROVE BILLS, JUNE ACCOUNTS PAYABLES IN THE AMOUNT OF \$426,907.96 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. APPROVE BILLS, JUNE PAYROLLS IN THE AMOUNT OF \$1,354,876.03 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. PLACE ON FILE JUNE STATEMENT OF POSITION (INFO)**
- VIII. BOARD COMMITTEE REPORTS (INFO)**
- IX. SUPERINTENDENT'S REPORT**
- X. ADJOURN TO CLOSED SESSION (ACTION)**
- XI. RETURN TO REGULAR MEETING (ACTION)**

XII. 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. Janelle Strong, Human Resources Assistant, District Office, Resignation, effective July 5, 2018

2. Kellie Williams, Reassignment from Payroll Assistant to Receptionist/Confidential Human Resources Secretary, District Office

3. Employee Contracts
 - a. Dr. Lopez, Director Students Services

 - b. Sarah Midlock, Assistant Principal

 - c. Rese Jo Neal, Principal

C. NOTICE OF REMEDY FOR CERTIFIED EMPLOYEE *(ACTION)*

D. APPROVAL OF CONTRACTS *(ACTION)*

1. NWEA ASSESSMENT PLATFORM

2. YONDR

E. APPROVAL OF FUNDRAISER *(ACTION)*

F. APPROVAL OF FIELD TRIP *(ACTION)*

**G. WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147 & GSU AGREEMENT
(ACTION)**

**H. INTERGOVERNMENTAL COOPERATIVE POOLING AGREEMENT
(ACTION)**

I. PARTICIPATION IN THE VILLAGE OF ROBBINS PARADE (ACTION)

**J. ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB) 2018-2019 ANNUAL
DUES (ACTION)**

**XIII. OLD BUSINESS
- No Old Business**

XIV. NEW BUSINESS

A. CONFERENCE REQUESTS

1. Bonnie Rateree, Board President, to attend the CUBE Annual Conference, September 27-29, 2018, - Las Vegas, Nevada - ***District Funds***
2. Pamela Cudjo-Kelly, Board Secretary, to attend the CUBE Annual Conference, September 27-29, 2018, Las Vegas, Nevada - ***District Funds***
3. Mable Chapman, Board Member, to attend the CUBE Annual Conference, September 27-29, 2018, Las Vegas, Nevada - ***District Funds***
4. Hazel Bowman, Board Member, to attend the CUBE Conference, September 27-29, 2018, Las Vegas, Nevada - ***District Funds***
5. Margie Hudson-Walker, Board Member, to attend the CUBE Conference, September 27-29, 2018, Las Vegas, Nevada - ***District Funds***

**B. FOIA REQUESTS (INFO)
- No FOIA Request**

XV. DEPARTMENT REPORTS (INFO)

A. Pupil and Personnel Services Report

B. Business Office Report

XVI. FYI (INFO)

A. City of Harvey Parade - July 4, 2018

XVII. ADJOURNMENT