

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, SEPTEMBER 9, 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. PRESENTATION**
- IV. 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)**
- V. APPROVE MINUTES FOR REGULAR MEETING, AUGUST 5, 2019 AND SPECIAL MEETING, AUGUST 21, 2019 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- VI. APPROVE BILLS, AUGUST ACCOUNTS PAYABLES IN THE AMOUNT OF \$575,813.61 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. APPROVE BILLS, AUGUST PAYROLLS IN THE AMOUNT OF \$430,768.59 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VIII. SUPERINTENDENT'S REPORT**
- IX. ADJOURN TO CLOSED SESSION (ACTION)**

X. RETURN TO REGULAR MEETING (ACTION)

XI. DEPARTMENT REPORTS (INFO)

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

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. Ruby Fenton, Crossing Guard, West Harvey-Dixmoor Administrative Office, Resignation, effective August 26, 2019
2. Christopher Hayward, Eighth Grade Social Studies Teacher, New Hire, Rosa Parks Middle School, effective upon approval from Board of Education
3. Ashley Garcia, Pre-Kindergarten Teacher, New Hire, Lincoln Early Learning Center, effective upon approval from Board of Education
4. Patricia Rodriguez, Bilingual Assistant, Rosa Parks Middle School, New Hire, effective upon approval from Board of Education

**C. APPROVAL TO BID FOR WASTE DISPOSAL CONTRACT FOR 2019-2020
(ACTION)**

D. APPROVAL OF SECURITY CONTRACT WITH PROFESSIONAL PRIDE

SECURITY, L.L.C. (ACTION)

E. APPROVAL FOR PHONES FOR SUPPORT STAFF (ACTION)

F. APPROVAL OF CONTRACT WITH SWIM CHICAGO FOR SWIM INSTRUCTORS (ACTION)

G. CONSENT AGENDA ITEMS (ACTION)

H. APPROVAL FOR BUILDING USAGE REQUEST FOR BOARD VICE PRESIDENT KENNETH HENDERSON (ACTION)

XIII. OLD BUSINESS

- No Old Business

XIV. NEW BUSINESS

A. CONFERENCE REQUEST APPROVALS (ACTION)

1. Corina Herrera, Coordinator of Pupil and Personnel Services, to attend the *Illinois Alliance Administrators of Special Education Fall Conference*, October 17-18, 2019, Tinley Park, Illinois - ***Flow-Through Funds***
2. Anisa Hussain, School Psychologist, to attend the *Supervisor Credential Training*, September 25-26, 2019, University Park, Illinois - ***Flow Through Funds***
3. Anisa Hussain, School Psychologist, to attend the *Illinois School Psychologists Association Fall Conference*, October 17-18, 2019, Schaumburg, Illinois - ***Flow Through Funds***

B. FOIA REQUESTS (INFO)

- No FOIA Request

XV. FYI (INFO)

- A. District 152 34th Annual Back to School Parade and Fun Fest, September 14, 2019 from 9:00 a.m. - 3:00 p.m.
- B. Superintendent Coffee Talk/Parent University - September 18, 2019, Lincoln Early

Learning Center at 5:00 p.m. - 6:30 p.m.

C. District 147 Back to School Parade, September 21, 2019, 10:00 a.m. - 2:00 p.m.

XVI. ADJOURNMENT