

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, OCTOBER 1, 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, SEPTEMBER 5, 2018; PUBLIC HEARING, SEPTEMBER 10, 2018; REGULAR MEETING, SEPTEMBER 10, 2018, AND SPECIAL MEETING, SEPTEMBER 24, 2018 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. **APPROVE BILLS, SEPTEMBER ACCOUNTS PAYABLES IN THE AMOUNT OF \$699,916.62 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. **BOARD COMMITTEE REPORTS (INFO)**
- VII. **SUPERINTENDENT'S REPORT**
- VIII. **ADJOURN TO CLOSED SESSION (ACTION)**
- IX. **RETURN TO REGULAR MEETING (ACTION)**
- X. **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)

C. RESOLUTION TO APPROVE AUTHORIZED IMRF AGENT *(ACTION)*

D. NEW MEETING DATES *(ACTION)*

E. ORGANIZATIONAL CHART *(ACTION)*

XI. OLD BUSINESS
- No Old Business

XII. NEW BUSINESS

A. CONFERENCE REQUESTS

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

C. ELECTRICITY PROPOSAL FOR REVIEW

D. NATURAL GAS QUOTE FOR REVIEW

E. DRAFT OF TAX LEVY

XIII. DEPARTMENT REPORTS *(INFO)*

XIV. FYI *(INFO)*

XV. ADJOURNMENT