

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, NOVEMBER 5, 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 REGULAR MEETING, OCTOBER 1, 2018 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- V. APPROVE BILLS, OCTOBER ACCOUNTS PAYABLES IN THE AMOUNT OF \$783,788.49 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VI. APPROVE BILLS, OCTOBER PAYROLLS IN THE AMOUNT OF \$671,726.73 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. BOARD COMMITTEE REPORTS (INFO)**
- VIII. SUPERINTENDENT'S REPORT**
- IX. ADJOURN TO CLOSED SESSION (ACTION)**
- X. RETURN TO REGULAR MEETING (ACTION)**

**XI. DEPARTMENT REPORTS *(INFO)***

**XII. ACTION ITEMS**

**A. 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. Tamaraka Audu, Smart Talk Parent Educator, Lincoln Early Learning Center, Resignation, effective October 15, 2018
  
2. Gwendolyn Bell, Parent Educator, Lincoln Early Learning Center, Resignation, effective October 26, 2018

**B. POSSIBLE TERMINATION OF NON-CERTIFIED EMPLOYEE**

**C. 2018 LEVY *(ACTION)***

**D. IEC CONTRACT AGREEMENT FOR 2019-2020 *(ACTION)***

**E. CONSULTING AGREEMENT WITH INFINITE CONNECTIONS FOR E-RATE SERVICES *(ACTION)***

**F. PHONE MAINTENANCE CONTRACT WITH RIVAL5 *(ACTION)***

**G. PURCHASE OF NEW VOIP PHONES FOR ALL BUILDINGS *(ACTION)***

**H. SETTLEMENT OFFER *(ACTION)***

**I. APPROVAL FOR SUPERINTENDENT'S SECRETARY SALARY *(ACTION)***

**J. APPROVAL FOR SUB-CUSTODIAN PAY INCREASE *(ACTION)***

**K. APPROVAL FOR MATH COACHING - PRATHER AND ASSOCIATES  
(ACTION)**

**L. NEW POSITIONS (ACTION)**

**M. REJECTION OF LEGAL BILLS FOR SCARIANO, HIMES & PETRARCA,  
CHTD. DATED MARCH 1, 2018 (ACTION)**

**N. FUNDRAISERS (ACTION)**

**O. FIELD TRIP REQUEST FOR MYSTIC BLUE CRUISE LINES (NAVY PIER)  
(ACTION)**

**XIII. OLD BUSINESS**

*- No Old Business*

**XIV. NEW BUSINESS**

**A. CONFERENCE REQUESTS**

1. Dr. Deborah Hill, Assistant Superintendent of Schools, to attend the National Conference on Education (AASA), February 14-16, 2019, Los Angeles, CA  
*- Title I Funds*

**B. BUILDING USAGE REQUEST (ACTION)**

**C. FOIA REQUESTS (INFO)**

**D. IMRF VOTING RESOLUTION**

**XV. FYI (INFO)**

**XVI. ADJOURNMENT**