

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, DECEMBER 3, 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. 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, NOVEMBER 5, 2018 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**
- VI. APPROVE BILLS, NOVEMBER ACCOUNTS PAYABLES IN THE AMOUNT OF \$435,984.50 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VII. APPROVE BILLS, NOVEMBER PAYROLLS IN THE AMOUNT OF \$1,018,087.10 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**
- VIII. BOARD COMMITTEE REPORTS (INFO)**
- IX. SUPERINTENDENT'S REPORT**
- X. ADJOURN TO CLOSED SESSION (ACTION)**

**XI. RETURN TO REGULAR MEETING (ACTION)**

**XII. DEPARTMENT REPORTS (INFO)**

**XIII. 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. NEW HIRES (ACTION)**

**D. POSSIBLE TERMINATION OF NON-CERTIFIED STAFF (ACTION)**

**XIV. OLD BUSINESS**

*- No Old Business*

**XV. NEW BUSINESS**

**A. CONFERENCE REQUESTS**

**B. FOIA REQUESTS (INFO)**

*- No FOIA Request*

**XVI. FYI (INFO)**

**XVII. ADJOURNMENT**