

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147  
HARVEY, ILLINOIS 60426  
MONDAY, SEPTEMBER 10, 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**

A. Soroptimist

**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 EXECUTIVE MEETING, AUGUST 6, 2018; PUBLIC HEARING, AUGUST 6, 2018, REGULAR MEETING, AUGUST 6, 2018; SPECIAL MEETING, AUGUST 9, 2018, AND SPECIAL MEETING, AUGUST 23, 2018 (ACTION) (Policy 2:220 Board of Education Meeting Procedure)**

**VI. APPROVE BILLS, AUGUST ACCOUNTS PAYABLES IN THE AMOUNT OF \$676,311.83 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**

**VII. APPROVE BILLS, AUGUST PAYROLLS IN THE AMOUNT OF \$358,587.38 (ACTION) Goal #4 (Policy 4:20 Fund Balances)**

**VIII. BOARD COMMITTEE REPORTS (INFO)**

A. Personnel Committee

B. Finance Committee

C. Policy Committee (*FYI*)

D. Buildings and Grounds Committee

**IX. SUPERINTENDENT'S REPORT**

A. August Enrollment Report

B. Update for Martin Luther King Elementary School

C. ISBE DESIGNATION

D. Harvey 152 Back to School Parade - September 15, 2018

**X. ADJOURN TO CLOSED SESSION**

*-Pursuant to Chapter 5 Illinois Compiled Statutes Act 120 Section 2(c)(1) of the Open Meetings Act, it is expected that the Board will recess to closed session to consider information regarding: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District; (2) collective negotiating matters of deliberation of salary; (3) imminent or probable litigation; (4) evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.*

**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)*

**C. BENEFIT PROGRAM WITH BLUE CROSS BLUE SHIELD (ACTION)**

**D. DEARBORN LIFE POLICY (ACTION)**

**E. CHILDREN'S HABILITATION CENTER PROPERTY SETTLEMENT (ACTION)**

**F. KWK SETTLEMENT (ACTION)**

**G. GOVERNORS STATE UNIVERSITY'S ADMINISTRATIVE MENTORING SERVICES FOR DR. AYANA WHALEY AND MRS. LATOYA LAWRENCE (ACTION)**

**H. Adopt the tentative 2018-2019 budget**

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

**XIV. NEW BUSINESS**

**A. CONFERENCE REQUESTS**

1. Robert Lininger, ELL Director, to attend the FY19 Bilingual Program Director's Meeting, September 20-21, 2018, Itasca, IL - ***Title III Funds***

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

**XV. DEPARTMENT REPORTS (INFO)**

A. Pupil and Personnel Services Report

**XVI. FYI (INFO)**

**XVII. ADJOURNMENT**