

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, SEPTEMBER 14, 2020
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

Join Zoom Meeting
<https://us02web.zoom.us/j/82093791951>
Meeting ID: 820 9379 1951
Passcode: Z6PEgF

Dial by your location
+1 312 626 6799 US (Chicago)
Meeting ID: 820 9379 1951
Passcode: 412810
Find your local number: <https://us02web.zoom.us/u/ksXQyIOQr>

I. CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE

II. ADJOURN TO CLOSED SESSION (ACTION)

The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, 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; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.

III. RETURN TO REGULAR MEETING (ACTION)

IV. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)

APPROVAL OF MINUTES FOR AUGUST 3, 2020 AND AUGUST 17, 2020 BOARD OF EDUCATION MEETINGS

V. 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)

VI. ACTION ITEMS

1. Committee meeting dates and times for the remainder of the 2021 School Year
2. Foundation Reorganization
3. FY 2021 Final Budget Adoption

A. DEPARTMENT REPORTS *(INFO)*

1. Assistant Superintendent Report
2. Pupil and Personnel Services Report
3. Business Office Report

VII. SUPERINTENDENT'S REPORT

1. Institute Day Review
2. Road to Reopening Update
3. Superintendent's Spotlight

VIII. 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)

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT