

**SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
TUESDAY, MARCH 13, 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 EXECUTIVE MEETING, JANUARY 8, 2018; REGULAR MEETING, JANUARY 8, 2018; AND SPECIAL MEETING, FEBRUARY 22, 2018 (ACTION) *(Policy 2:220 Board of Education Meeting Procedure)*

V. APPROVE BILLS, JANUARY ACCOUNTS PAYABLES IN THE AMOUNT OF \$500,513.32 AND BILLS, FEBRUARY ACCOUNTS PAYABLES IN THE AMOUNT OF \$450,135.79 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VI. APPROVE BILLS, JANUARY PAYROLLS IN THE AMOUNT OF \$526,395.07 AND BILLS, FEBRUARY PAYROLLS IN THE AMOUNT OF \$540,511.29 (ACTION) *Goal #4 (Policy 4:20 Fund Balances)*

VII. PLACE ON FILE JANUARY AND FEBRUARY STATEMENTS OF POSITION (INFO)

VIII. BOARD COMMITTEE REPORTS (INFO)

IX. SUPERINTENDENT'S REPORT

X. 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. Arnitra Campbell, First Grade Teacher, M.L. King Elementary School, Resignation, effective February 1, 2018
2. Lasonia Reed, Kindergarten Teacher, Lincoln Early Childhood Center, Resignation effective February 2, 2018
3. Cheryl Wolfe, Early Childhood Teacher, Lincoln Early Childhood Center, Retirement, effective June 12, 2018
4. Willie Mae Robinson, Hourly Custodian, Retirement, effective June 30, 2020.
5. Theresa Buchanan, Food Service Worker, Resignation, effective January 22, 2018
6. Sheila Moore, Food Service Worker, Resignation, effective January 29, 2018

B. APPROVAL OF RESOLUTION TO TERMINATE ADMINISTRATIVE CONTRACT(S) (ACTION)

C. APPROVAL OF RESOLUTION TO TERMINATE PRINCIPAL(S) AND/OR ASSISTANT PRINCIPAL(S) CONTRACTS (ACTION)

D. APPROVAL OF RESOLUTION TO RECLASSIFY PRINCIPAL(S) AND/OR ASSISTANT PRINCIPAL(S) (ACTION)

E. APPROVAL OF EMPLOYMENT AGREEMENT WITH SUPERINTENDENT (ACTION)

F. APPROVE AGENDA ITEMS DISCUSSED IN CLOSED SESSION (ACTION)

G. APPROVAL TO AMEND PREVIOUS ADOPTED REGULAR MEETING SCHEDULE (ACTION)

XI. OLD BUSINESS

- No Old Business

XII. NEW BUSINESS

A. CONFERENCE REQUESTS

B. FOIA REQUESTS (INFO)

XIII. DEPARTMENT REPORTS (INFO)

XIV. FYI (INFO)

XV. ADJOURNMENT