

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JUNE 6, 2022
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. **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)**
- 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. **APPROVE REGULAR MAY BOARD MEETING MINUTES**
- VII. **APPROVE MAY PAYABLES IN THE AMOUNT OF \$1,149,911.23**
- VIII. **APPROVE MAY PAYROLL IN THE AMOUNT OF \$561,774.89**
- IX. **SUPERINTENDENT'S REPORT**
- X. **DEPARTMENT REPORTS (INFO)**
 - A. Pupil and Personnel Services Report
 - B. Business Office Report

XI. RESOLUTIONS

1. Approve Resolution authorizing Emergency Purchases and Repairs
2. Approve Resolution Authorizing Intervention in Proceeding Before the Cook County Board of Review and State Property Tax Appeal Board
3. Approve Resolution Authorizing Emergency Purchases and Repairs (bathrooms)

XII. ACTION ITEMS

1. Approve bid from G.E. Riddiford Roofing Company for the Roof at Rosa Parks
2. Approve bid from Elens & Maichin Roofing & Sheet Metal for the Roof at Kich School
3. Approve amended 2021-2022 School Calendar
4. Approve Linewize quote for Cipafilter
5. Approve AC Tree service proposal for King
6. Approve AC Tree Service proposal for District Office
7. Approve AC Tree Service proposal for Lincoln
8. Approve revised California Flooring abated offices proposal
9. Approve revised California Flooring offices proposal
10. Approve Aurora University Social Worker Partnership
11. Approve Halliburton & Associates contract for School Psychologist
12. Approve One to One quote for Firewall
13. Approve Budd Mechanical quote
14. Approve Trugreen quote for District Office
15. Approve Trugreen quote for Rosa Parks
16. Approve Trugreen quote for Lincoln
17. Approve Trugreen quote for King
18. Approve Calumet Plumbing quote for District office
19. Approve Calumet Plumbing quote for Lincoln
20. Approve Calumet Plumbing quote for King
21. Approve CCR Entrance canopy quote for Rosa Parks
22. Approve Maverick Lighting proposal for First floor interior at Parks
23. Approve Catherine Cambridge Group Consulting Agreement
24. Approve Progressus Therapy Agreement
25. Approve ENGIE sales agreement
26. Approve POWERSCHOOL Enrollment Express agreement
27. Approve Governors State University Affiliation Agreement for Interns
28. Approve California Flooring proposal for District Office
29. Approve RCS Carpet & Tile proposal for Band room at Rosa Parks
30. Approve RCS Carpet & Tile proposal for Main entry/open corridor at Rosa Parks
31. Approve North Side Construction proposal for Parent and Teachers lounge at Rosa Parks
32. Approve Emium proposal for First floor lights at Rosa Parks
33. Approve North Side Construction proposal for STEM Lab at Rosa Parks
34. Approve RCS Carpet & Tile proposal for CMA area at Rosa Parks
35. Approve North Side Construction proposal for Library at Rosa Parks
36. Approve North Side Construction proposal for Band room at Rosa Parks
37. Approve North Side Construction proposal for Cafeteria at Rosa Parks
38. Approve North Side Construction proposal for Double gym doors at Rosa Parks
39. Approve Maverick Lighting proposal for Exterior at Parks
40. Approve North Side Construction proposal for Kitchen at Rosa Parks
41. Approve RCS Carpet & Tile proposal for Kitchen at Rosa Parks

42. Approve A & R Concrete Construction proposal for Lincoln
43. Approve California Flooring proposal for Front offices at District Office
44. Approve California Flooring proposal for Library at King
45. Approve California Flooring proposal for Music room at King
46. Approve California Flooring proposal for Teachers lounge at King
47. Approve Maverick Lighting for Gym at Parks
48. Approve California Flooring proposal for Auditorium at Rosa Parks
49. Approve Krykes Electric proposal for Cafeteria at Rosa Parks
50. Approve Emium proposal for exterior at Parks
51. Approve A & R Concrete Construction proposal for King
52. Approve Kingston Construction and Janitorial proposal for King
53. Approve ECO Energy Program agreement for First floor at King
54. Approve ECO Energy agreement for District office
55. Approve Emium proposal for Lincoln
56. Approve Maverick Lighting Solutions proposal for Lincoln
57. Approve TOWNE Interiors proposal for Rosa Parks
58. Approve TOWNE Interiors proposal for King
59. Approve D. Anderson Paving proposal for King
60. Approve D. Anderson Paving proposal for District
61. Approve D. Anderson Paving proposal for Rosa Parks
62. Approve D. Anderson Paving proposal for Lincoln
63. Approve Emium proposal for Gym at Parks
64. Approve Aleck Plumbing proposal for Parks
65. Approve Aleck Plumbing proposal for King
66. Approve the rental of Rosa Parks for Village of Dixmoor, June 10, 2022

XIII. 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. Approve employment for Carlos McKinney; Social Science/Math Teacher, Rosa Parks; effective August 1, 2022
2. Approve employment for Dr. Leslie Yanders; Director of Curriculum and Instruction, District Office; effective July 1, 2022
3. Approve change of retirement for Dorothy Collins, custodian, Rosa Parks to June 30, 2023
4. Approve employment for Dr. Katina Tolbert-Cavitt; Assistant Principal, Rosa Parks; effective August 1, 2022
5. Approve FMLA for Linda Allen; Science Teacher at Rosa Parks
6. Approve FMLA for Eric Robinson; Custodian at King Elementary
7. Approve employment for Dr. Jacqanai Gipson, Principal at Rosa Parks; effective August 1, 2022
8. Approve employment for Jason Steele, Band Director at Rosa Parks; effective August 1, 2022
9. Approve employment for Jesse Bartuzik for CADRE- Art Teacher at Rosa Parks; effective August 1, 2022
10. Approve Luis Quinones, Director of Technology at District Office; effective July 1, 2022

11. Approve employment for Anthony Cunningham, STEM Teacher at Rosa Parks; effective August 1, 2022

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve request for CUBE conference; September 29, 2022 to October 1, 2022; Miami, FL for Mable Chapman, Kenneth Henderson, Bonnie Rateree, Pamela Cudjo-Kelly, Hazel Bowman, Michael Smith, Dr. Creg E Williams
2. Approve request for Mable Chapman for South Cook Division Governing Board Meeting; June 7, 2022 at Thornwood High School
3. Approve request for 2022 Superintendent Commission Summer Professional Development Conference at Eaglewood Resort, Itasca, IL for Dr. Jerry Jordan, Dr. Creg E Williams, Dr. Denise Julius, Dr. Leslie Yanders, Ernest Clark, Reese Jo Neal, Dr. Ayana Hartzol, Dr. Sarah Midlock, Camille Robinson, Jacqanai Gipson and Dr. Katina Tolbert-Cavitt

XVII. FYI (INFO)

1. Next board meeting will be July 11, 2022 due to the July 4th holiday

XVIII. FOIA REQUESTS (INFO)

XIX. ADJOURNMENT