

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

WEST HARVEY DIXMOOR SCHOOL DISTRICT 147  
191 W. 155TH PL  
HARVEY, IL 60426

- I. **CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE**
- II. **APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)**
- III. **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.*
- IV. **RETURN TO REGULAR MEETING (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 DECEMBER REGULAR BOARD MEETING MINUTES**
- VII. **APPROVE DECEMBER PAYABLES IN THE AMOUNT OF \$895,332.32**
- VIII. **APPROVE DECEMBER PAYROLL IN THE AMOUNT OF \$579,401.20**
- IX. **SUPERINTENDENT'S REPORT**
- X. **DEPARTMENT REPORTS (INFO)**
  - A. Pupil and Personnel Services Report

B. Business Office Report

**XI. ACTION ITEMS**

1. Approve TRS Supplemental Savings Plan Board Resolution
2. Approve FMLA for Sheryl Hampton as presented on personnel report
3. Approve student teacher, Alejandra Govea to work at King Elementary
4. Approve law invoice from Himes, Petrarca & Fester
5. Approve Property Tax Relief Grant Application
6. Approve tax appeal resolution
7. Approval of After School Programs
8. Approval to reverse unapproved vacation days
9. Approval of rental of Kich School

**XII. 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 FMLA level for Sheryl Hampton (King paraprofessional); effective January 24, 2022 to April 10, 2022
2. Approve resignation of Dr. Deborah Hill; effective December 29, 2021
3. Approve employment of Antwon T. Russell; Police Liaison/Coordinator; effective January 11, 2022
4. Approve employment of Hashi Jaco; Police Liaison; effective January 11, 2022
5. Approve employment of Sammy Young; Police Liaison; effective January 11, 2022
6. Approve employment of Wayne Ashford; Police Liaison; effective January 11, 2022
7. Approve employment of Gregory Welch; Police Liaison; effective January 11, 2022
8. Approve employment of Latasha Henderson; Police Liaison; effective January 11, 2022
9. Approve employment of Sia Bogan; Police Liaison; effective January 11, 2022
10. Approve employment of Norma Sanchez; Substitute Teacher; effective January 11, 2022
11. Approve employment of Kacie GrayCaruthers; Substitute Teacher; effective January 11, 2022

**XIII. OLD BUSINESS**

**XIV. NEW BUSINESS**

**XV. CONFERENCE REQUEST APPROVALS (ACTION)**

1. Approve virtual bilingual cohort conference for Pilar Varea for February 17-18, 2022; March 10-11, 2022 and April 14-15, 2022
2. Approve virtual bilingual cohort conference for Juliana Morales for February 17-18, 2022; March 10-11, 2022 and April 14-15, 2022
3. Approve virtual certificate in Human Resource Management for Tiffany Sparks; January 12, 2022

XVI. **FYI** (*INFO*)

1. Bernie's Book Bank

XVII. **FOIA REQUESTS** (*INFO*)

XVIII. **ADJOURNMENT**