

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, MAY 1, 2023
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. **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 APRIL MEETING MINUTES FROM REGULAR BOARD MEETING**
- VII. **APPROVE APRIL PAYABLES IN THE AMOUNT OF \$1,020,924.83**
- VIII. **APPROVE APRIL PAYROLL IN THE AMOUNT OF \$667,446.33**
- IX. **SUPERINTENDENT'S REPORT**
- X. **DEPARTMENT REPORTS (INFO)**
 - A. Business Office Report
- XI. **ACTION ITEMS**

1. Approve to ratify Kingston Construction & Janitorial, LLC to move and relocate four classrooms for floor installation at King School.
2. Approve to ratify Chicago Balfour for 8th-grade student graduation materials for Rosa Parks School.
3. Approve to ratify Sunshine Party Planning LLC for 8th-grade graduation decorations for Rosa Parks School.
4. Approve to ratify Urban Air for the 8th-grade trip for Rosa Parks School.
5. Approve RISE Credit Recovery Program Agreement for students at Rosa Parks School.
6. Approve to ratify Kingson Construction & Janitorial, LLC to move and relocate four classrooms for abatement and tile installation at Rosa Parks School.
7. Approve DSD Enterprises to provide electrical work at Rosa Parks School.
8. Approve DSD Enterprises to provide electrical work at District Office.
9. Approve Counsilman-Hunsaker to provide facility development and design plan for the swimming pool at Rosa Parks Middle School.
10. Approve RS Landscaping for sod installation at Lincoln Early Childhood Center.
11. Approve ITR Systems to install intercom speakers at King Elementary.

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 the employment of Matthew Kearns; After School Boys Track at Parks School; effective April 17, 2023.
2. Approve employment for Early Childhood Consultant, Sharifa Walton.

XIII. OLD BUSINESS

XIV. NEW BUSINESS

1. Adoption of Press Plus Board Polices 110 and 111 for West Harvey-Dixmoor School District 147 *(Waive First Reading) (ACTION)*

XV. CONFERENCE REQUEST APPROVALS (ACTION)

1. Approve conference request for Morgan Fallen to attend Foundational and Model Implementation Parents as Teachers virtual zoom training sessions from June 5, 2023 to June 16, 2023.

XVI. FYI (INFO)

XVII. FOIA REQUESTS (INFO)

XVIII. ADJOURNMENT