

**REGULAR MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, MAY 3, 2021
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

This meeting will be held at:
Rosa L. Parks Middle School
14700 Robey Ave.
Dixmoor, IL 60426

- I. **CALL TO ORDER/ROLL CALL**
- 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 MINUTES FOR THE APRIL 12 AND 14TH REGULAR AND SPECIAL BOARD MEETINGS**
- VII. **APPROVE APRIL PAYABLES IN THE AMOUNT OF \$447,612.60**
- VIII. **APPROVE APRIL PAYROLL IN THE AMOUNT OF \$994,956.24**
- IX. **SUPERINTENDENT'S REPORT**

A. DEPARTMENT REPORTS (INFO)

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

X. ACTION ITEMS

1. Approve 8th grade graduate picture packets
2. Approve Elevate K12 for Summer School
3. Approve contracted LPN through SSG
4. Approval of the 2020-2022 contract for the West Harvey Federation of Teachers Local #604
5. Approval of the 2020-2022 contract for the Local #93, Illinois Council 31, AFSCME

XI. 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. Approval of resignation of Corinna Herrera, Director of Pupil Services, District Office. Effective June 30, 2021
2. Approval of resignation of Latoya Pierce, Food Service, Rosa Parks. Effective April 15, 2021
3. Approval of intermittent FMLA for Alfrieda Hull, STEM Teacher, Rosa Parks, Effective April 20, 2021

XII. OLD BUSINESS

XIII. NEW BUSINESS

1. Interventionist Position

A. CONFERENCE REQUEST APPROVALS (ACTION)

1. Nicole Rogers, Rosa Parks, Strategies from promotion a growth mindset, grade 6-12. May 4, 2021 (virtual)
2. Nicole Rogers, Rosa Parks, IL Hybrid virtual mathematics content item review. May 5th, 12th, 13th, 14, 2021 (virtual).
3. Myra Lopez-Valdez, Lincoln School, ISBE 2021 P.I. Forum; Balancing Through Transitions: Navigating the New Normal. May 10-13, 2021 (virtual).
4. Robert Liniger, Principal and/or Teacher Evaluation Retraining, May 24, 2021 (virtual).

XIV. FYI (INFO)

XV. FOIA REQUESTS (INFO)

XVI. ADJOURNMENT