

**SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
TUESDAY, July 9, 2024
6:00 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

II. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)

III. APPROVE JUNE REGULAR BOARD MEETING MINUTES

IV. 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.

V. RETURN TO REGULAR MEETING (ACTION)

VI. 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)

VII. APPROVE JUNE PAYABLES IN THE AMOUNT OF \$1,478,246.51

VIII. APPROVE JUNE PAYROLL IN THE AMOUNT OF \$832,730.93

IX. BOARD COMMITTEE REPORTS

1. Policy Committee
 - Four policies to be adopted under New Business

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (INFO)

XII. ACTION ITEMS

1. Approve ITSavvy LLC to provide a one-year warranty with Accidental Damage and Loss/Theft coverage for all chromebook computers in all District 147 schools.
2. Approve DYOPATH to provide district wide IT services including integration, professional development, management, and Level 2 engineer support for all locations within the District.
3. Approve PowerSchool to provide subscription for the Enrollment Express to be used for registering students in District 147 schools.
4. Approve to ratify DYOPATH for professional services engineer hours used for District 147 technological needs.
5. Approve to ratify All-American Sign Company, Inc. to provide classroom signs for all District 147 schools.
6. Approve to ratify DSD Enterprises to relocate specific clocks and repair holes in brick and paint as required at Martin Luther King Elementary School.
7. Approve to ratify Midway Contracting Group, LLC to remove asbestos as required for installation of HVAC project at Martin Luther King Elementary School.
8. Approve to ratify Dunlap Construction, Inc. to remove weeds, bushes and trees in the center if building at Washington Elementary School.
9. Approve Notable, Inc to renew license to provide Kami application to be used by all District 147 teachers and staff.
10. Approve to ratify Midwest Environmental Consulting Services to provide project management and air quality testing for asbestos abatement at Martin Luther King Elementary School.
11. Approve to ratify Midwest Environmental Consulting Services to provide project design and contractor bidding for ventilator abatement project at Martin Luther King Elementary School.
12. Approve to ratify Calumet City Plumbing Co., Inc. to excavate and repair plumbing and manhole in front of Lincoln Elementary School.
13. Approve Foxbright to provide hosting and maintenance for District 147 website.
14. Approve TUFF SHED to provide Shed 1 storage shed to be placed outside of Lincoln Elementary School.
15. Approve TUFF SHED to provide Shed 2 storage shed to be placed outside of Lincoln Elementary School.
16. Approve Great Minds to provide Eureka Math pilot program materials to be used in first through eighth grades at Martin Luther King Elementary and Rosa Parks Middle Schools.
17. Approve Writing by Design to provide writing curriculum for students in Special Education at all District 147 schools.
18. Approve Writing by Design to provide writing curriculum for students in Kindergarten through eighth grade at all District 147 schools.
19. Approve the Danielson Group to provide professional development for all staff on using the evaluation documents at all District 147 schools.
20. Approve Non Public Facility Placement contract for student (KA) at AAA Academy.
21. Approve Memorandum of Understanding between Youth Guidance and West Harvey-Dixmoor School District 147 for the continuation of the Becoming a Man (BAM) program for male students at Rosa Parks Middle School effective July 1, 2024 through June 30, 2025.
22. Approve Zaner-Bloser to provide handwriting curriculum for students in kindergarten through fifth grade at Martin Luther King Elementary and Rosa Parks Middle Schools.
23. Approve IXL Learning to provide intervention curriculum and professional development for students and teachers at all District 147 schools.
24. Approve Frogstreet to provide preschool curriculum to be used at Lincoln Elementary School.
25. Approve 95 Percent group to provide phonics program and curriculum for students in grades kindergarten through fifth grade at Martin Luther King Elementary and Rosa Parks Middle Schools.

26. Approve to ratify a cost increase for Planera Architects to provide architectural, engineering, and construction related service fees for the HVAC program at Martin Luther King Elementary and Rosa Parks Middle Schools.
27. Approve Accelerate Learning to provide science supplemental curriculum materials for teachers in sixth through eighth grade at Rosa Parks Middle School.

XIII. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, AND NON-CERTIFIED 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 Eric Pinedo, P.E. Teacher, Lincoln Early Learning Center, and Martin L. King Elementary School; effective July 22, 2024.
2. Approve employment for Adelina Arteaga, Art Teacher, Lincoln Early Learning Center, and Martin L. King Elementary School; effective July 22, 2024.
3. Approve employment for Carmelita Wilson, 1:1 Paraprofessional, Rosa L. Parks Middle School; effective July 22, 2024.
4. Approve to ratify employment for April Branch, Director of Technology, District, effective July 1, 2024.
5. Approve employment for Jalen Davis, Custodian, Martin L. King Elementary School, effective July 22, 2024.
6. Approve consultant contract for Brenda Harris, Speech Pathologist, Rosa L. Parks Middle School, effective July 22, 2024.
7. Approve the resignation of Jason Steele, Band Director, Rosa L. Parks Middle School; effective June 14, 2024.
8. Approve employment for Samantha Coyle, Speech Pathologist, Lincoln Early Learning Center, and Martin L. King Elementary School; effective July 22, 2024.
9. Approve the resignation of Sparkle Rogers-Thompson, SPED K-2, Martin L. King Elementary School; effective June 14, 2024.
10. Rescind offer for Candicas Green, Occupational Therapist, District-Wide; effective July 3, 2024.

XIV. UNFINISHED BUSINESS

XV. NEW BUSINESS

1. Accept honorarium for Martin Luther King Elementary and Rosa Parks Middle Schools' participation in a ISBE survey regarding SEL programs.
2. Policy 114 first read to be adopted on July 9, 2024 updated and submitted on July 2, 2024.
3. Update policy 2:250 - Access to District Public Records
 - a. Add to section 2:250 - Freedom of Information Officer; "Freedom of Information Officer must take and pass a FOIA certification exam through the IL Attorney General's office."
 - b. Forms to be entered as Exhibits to 2:250
4. Adopt Policy 4:60 Administrative Procedures 4 on first read.
5. PRESS Policy 115 first read. Available in email from IASB dated June 11, 2024
6. Approve e-Learning program for School District 147.

XVI. CONFERENCE REQUEST APPROVALS *(ACTION)*

1. Approve Araceli Salgado, Bilingual Coordinator to attend IRC's EmpowerCon Mini Conference at Moraine Valley College on July 23, 2024.
2. Approve Camille Robinson, Assistant Superintendent to attend Aspiring Superintendent Academy in Arlington, VA on July 10-July 12, 2024.

XVII. FYI *(INFO)*

XVIII. FOIA REQUESTS *(INFO)*

XIX. ADJOURNMENT