

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** TUESDAY, FEBRUARY 21, 2017

**TIME:** 6:00 PM

**PLACE:** Administrative Center  
16001 Lincoln Avenue - Harvey, IL 60426

**I. Call to Order**

**Pledge of Allegiance**

**"I pledge allegiance to the Flag of the United States of America, and to the  
Republic for which it stands: one Nation, under God, indivisible, with  
Liberty, and Justice for all."**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Correspondence**

**V. Superintendent's Report**

**VI. Approval of Minutes**

**A. Regular Minutes January 17, 2017**

**B. Executive Session Minutes January 17, 2017**

**VII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. January Payrolls**

**B. For Your Information**

**1. Summary - Treasurer's Report**

**2. School Activity Reports**

**3. Buildings and Grounds Update**

**4. FOIA Request(s) & Response(s)**

**VIII. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**IX. Committee Reports**

**A. Curriculum**

**B. Personnel**

**C. Finance**

**D. MTSS**

**E. Policy**

**F. IASB**

**G. Community Education**

**X. Audience Comments/Questions (Open)**

**(3 minutes per person/group)**

**Please State Your Name and Address**

**XI. Closed Session**

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific employee(s), of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity. 5ILCS 120/2 (C) (1)**

**XII. Action Items: 16-54 thru 16-68**

**A. Action Item: 16-54**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Appointment of The Director of Teaching and Learning.**

**B. Action Item: 16-55**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Renewal of the 2017-18 Administrator Contract(s).**

**C. Action Item: 16-56**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the closing of Lowell Longfellow School effective June 30, 2017. After consideration of community input, an initial analysis of the potential cost savings to the district and the results of the capacity study conducted by the District Architect.**

**D. Action Item: 16-57**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Relocation of Riley Pre-K to Sandburg School effective for the 2017-18 School Year. After consideration of community input, an initial analysis of the potential cost savings to the district and the results of the capacity study conducted by the District Architect.**

**E. Action Item: 16-58**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve Staff participation in the 2017 Superintendent Commission and all fees associated.**

**F. Action Item: 16-59**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve updates to Policy 5:330: Sick Days, Vacation, Holidays, Leaves and 4:60 Operational Services: Purchases & Contracts.**

**G. Action Item: 16-60**

**Administration to approve the Action by the Harvey School District Board of Education to approve the Issuance of Notice to Remedy.**

**H. Action Item: 16-61**

**Administration recommends Action by the Harvey School District 152 to approve the Medical Leave for Bryant School 4th Grade Teacher, effective January 1, 2017 thru March 13, 2017.**

**I. Action Item: 16-62**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Gwendolyn Brooks Middle School Teacher, effective January 5, 2017 thru April 24, 2017.**

**J. Action Item: 16-63**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Holmes School 6th Grade Teacher, effective January 23, 2017 thru February 13, 2017.**

**K. Action Item: 16-64**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Gwendolyn Brooks Middle School 7th Grade Teacher effective, March 15, 2017 thru July 31, 2017.**

**L. Action Item: 16-65**

**Administration recommends approval by the Harvey School District 152 Board of Education to approve the Medical Leave for Gwendolyn Brooks Middle School Custodian, effective January 31, 2017 thru March 15, 2017.**

**M. Action Item: 16-66**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve Gwendolyn Brooks Middle School Track & Field Team to travel to St. Louis, MO - April 7, 2017 thru April 9, 2017.**

**N. Action Item: 16-67**

**Administration recommends approval by the Harvey School District 152 Board of Education to approve the CEC 2017 Special Education Conference April 19, 2017 thru April 22, 2017 in Boston ,MA.**

**O. Action Item: 16-68**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Resignation of the Secretary to the Office of Teaching and Learning.**

**XIII. Next Board Meeting**

**Monday, March 20, 2017 - Administrative Office - (Central Office)  
16001 Lincoln Avenue - Harvey, IL 60426**

**XIV. Announcements/Comments:**

**A. Friday, March 3, 2017: Non Attendance Day - Schools and Offices Closed**

**B. Monday, March 6, 2017: Casimir Pulaski Day - Schools and Offices Closed**

**C. Wednesday, March 15, 2017: School Improvement Day - Students Dismissed at 12:00 p.m.**

**XV. Adjournment**