

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, MARCH 20, 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 February 21, 2017

B. Executive Session Minutes February 21, 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. Finance

C. MTSS

D. Policy

E. IASB

F. 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/ (C) (1)**

XII. Action Items: 16-69 thru 16-80

A. Action Item: 16-69

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Issuance of Notice to Remedy.

B. Action Item: 16-70

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

C. Action Item: 16-71

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Riley & Birth to Three Lead Parent Educator, Effective February 23, 2017 thru March 9, 2017.

D. Action Item: 16-72

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Whittier Special Education Teacher, effective March 7, 2017 thru April 19, 2017.

E. Action Item: 16-73

Administration recommends Action by the Harvey School District 152 to approve the Retirement of Gwendolyn Brooks Middle School Teacher, effective at the end of the 2017-18 school year.

F. Action Item: 16-74

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Non-Renewal of District Office Administrator Contract.

G. Action Item: 16-75

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Demolition of the Birth to Three Building before the start of the 2017-18 school year and to utilize the services of All City Equipment Inc.

H. Action Item: 16-76

Administration to approve the Action by the Harvey School District 152 Board of Education to approve the Facilities Request for Heroes for Harvey.

I. Action Item: 16-77

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Facilities Request for Illinois Bobcats.

J. Action Item: 16-78

Administration recommends Action by the Harvey School District 152 Board of Education to approve Policy 5:330 Sick Days, Vacation, Holidays and Leaves.

K. Action Item: 16-79

Administration recommends Action by the Harvey School District 152 Board of Education to approve the translation of the MTSS (parent) translation forms.

L. Action Item: 16-80

Administration recommends Action by the Harvey School District 152 Board of Education to approve ISTE Conference Request in San Antonio, TX - June 25, 2017 thru June 28, 2017.

XIII. Next Board Meeting

**Monday, April 17, 2017 - Administrative Office - (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426**

XIV. Announcements/Comments:

- A. Thursday, March 30, 2017: Parent Teacher Conferences: 12:00 p.m. - 7:00 p.m. No School for Students**
- B. Friday, March 31, 2017: Institute Day -No School for Students**
- C. Tuesday, April 4, 2017 - No School for Students & Offices Closed**

XV. Adjournment