

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, JUNE 19, 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. Special Presentations

V. Correspondence

VI. Board President's Report

VII. Approval of Minutes

A. Executive Session Minutes - April 17, 2017

B. Regular Minutes - May 15, 2017

C. Executive Session Minutes - May 15, 2017

D. Special Minutes - May 24, 2017

E. Executive Session Minutes - May 24, 2017

F. Review of Executive Session Minutes

G. Destruction of Executive Session Minutes

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. March Payrolls

B. Prevailing Wage Act

C. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

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

IX. Superintendent's Report

A. Action Item: 16 -103

Administration recommends Action to approve the Resignation of Angelou School

Special Education Teacher, effective July 1, 2017.

B. Action Item: 16-104

Administration recommends Action to approve the Resignation of Riley Pre-K Special Education Teacher, effective June 13, 2017.

C. Action Item: 16-105

Administration recommends Action to approve the 2017 CEC Leadership Institute Education Legislative Summit in Alexandria, VA - July 7 - 9, 21017.

D. Action Item: 16-106

Administration recommends Action to approve the 25th Annual Model Schools Conference in Nashville, TN - June 25 - 28, 2017.

E. Action Item: 16-107

Administration recommends Action to approve the Girl Bullying & Empowerment National Conference in Las Vegas, NV - June 27 - 30, 2017.

F. Action Item: 16-108

Administration recommends Action to approve the 2016-17 Final School Calendar.

G. Action Item: 16-109

Administration recommends Acton to approve the IASB Professional Services Agreement.

H. Action Item: 16-110

Administration recommends Action to approve the Contract for JDM Educational Services.

X. For Your Information

A. Enrollment & Comparison

B. Suspension Report

XI. Committee Reports

A. Finance

1. Action Item: 16-111

Administration recommends Acton to approve the Alpha Kappa Alpha Phi Epsilon Omega Facility Usage Request.

2. Action Item: 16-112

Administration recommends Action to approve the Paving Bid for the Early Childhood Building Site.

3. Action Item: 16-113

Administration recommends Action to approve the Legacy Professionals Letter of Engagement.

4. Action Item: 16-114

Administration recommends to approve the Quote for Security Cameras District Wide.

5. Action Item: 16-115

Administration recommends Action to approve the Resolution approving the change in Attendance Boundaries.

B. IASB

C. Community Education

XII. Audience Comments/Questions (Open)

(3 minutes per person/group)

XIII. 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).**

XIV. Action Item: 16-116

Administration recommends Action to approve the Contract Extension and Settlement Agreement as presented for the Director of Special Services.

XV. Action Item: 16-117

Administration recommends Action to approve \$7,500 stipend to Michael Allen, Gwendolyn Brooks Principal for the administrative duties associated with the students formally assigned C.L.A.S.S. Program.

XVI. Action Item: 16-118

Administration recommends Action to approve \$7,500 stipend to Roxie Thomas, Whittier Principal for the administrative duties associated with the students formally assigned to the C.L.A.S.S. Program.

XVII. Action Item: 16-119

Administration recommends Action to approve the Appointment of the District Wide Maintenance Position.

XVIII. Action Item: 16-120

Administration recommends Action to approve the Contract for Gwendolyn Brooks School Library Media Supervisor.

XIX. Next Meeting - Board of Education Meeting

**Monday, August 21, 2017 - Administrative Office - (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426
Time: 6:00 p.m.**

XX. Announcements/Comments:

- A. Registration Dates: August 3 - 9, 2017 - Gwendolyn Brooks Middle School. Times forthcoming.**
- B. Thursday, August 10, 2017 & Friday, August 11, 2017: New Teacher Orientation - Gwendolyn Brooks Middle School**
- C. Monday, August 14, 2017: Institute Day - Gwendolyn Brooks Middle School 8:15 a.m.**
- D. Tuesday August 15, 2017: Institute Day - Building Meetings**
- E. Wednesday, August 16, 2017: Kdg. thru 8th Grade - Full Day for ALL Students**

XXI. Adjournment