

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, AUGUST 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. President's Report

VI. Superintendent's Report

- A. District Financial Recognition 4.0**
- B. Fresh Fruits and Vegetable Grant**
- C. Riley Pre-K Full Day Program**

VII. Special Presentation/Request

- A. HEA - Outreach To Teach - June 16, 2017**

VIII. Introductory Comments

IX. Approval of Minutes

- A. Regular Meeting - June 19, 2017**
- B. Executive Session - June 19, 2017**
- C. Special Meeting Minutes - July 12, 2017**
- D. Executive Session Minutes - July 12, 2017**
- E. Special Meeting Minutes - August 7, 2017**
- F. Executive Session Minutes - August 7, 2017**

X. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable/Revenue**
- 3. Accounts Payable**
- 4. June Payroll**

B. For Your Information

- 1. Summary - Treasurer's Report**
- 2. Student Activity Reports**
- 3. Buildings and Grounds Update**

4. FOIA Request & Response

XI. Report from Administration

A. Personnel

- 1. Retirement(s)**
- 2. Resignation(s)**
- 3. Appointment(s)**
- 4. Medical Leave(s)**

XII. FOR YOUR INFORMATION

- A. 2017-18 Committee Meetings**
- B. First Day Attendance**
- C. Technology Security Assessment Proposal**

XIII. Committee Reports

- A. Personnel**
- B. Curriculum**
- C. Finance**
- D. Policy**
- E. IASB**
- F. Community Education**

XIV. Audience Comments/Questions (Open)
(3 minutes per person)

XV. 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).**

XVI. Action Items: 17-7 thru 17-14

- A. Action Item: 17-7**
Administration recommends action to approve the Agreement for Services for Restorative Justice
- B. Action 17-8**
Administration recommends action to approve Services Agreement for UIC Stem Program.
- C. Action Item 17-9**
Administration recommends action to approve the Annual PowerSchool Subscription.
- D. Action Item: 17-10**
Administration recommends action to approve the Annual NWEA Subscription.
- E. Action Item: 17-11**
Administration recommends action to waive the 2nd Reading of PRESS Plus Issue 94 March 2017.
- F. Action Item: 17-12**
Administration recommends action to Adopt Policies: 2:100, 3:70, 4:15, 5:120, 5:230, 5:285, 5:300, 6:70, and 7:100.

XVII. Action Item: 17-13

Administration recommends action to approve the Loan from Working Cash Fund to Operations & Maintenance Fund.

XVIII. Action Item: 17-14

Administration recommends action to approve the Transfer from Operations & Maintenance Fund to Capital Projects Fund.

XIX. Next Board Meeting

**A. Monday, September 19, 2016 @ 6:00 p.m. - Administrative Office - (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426**

XX. Announcements/Comments:

A. Monday, September 4, 2017: Labor Day - Schools & Offices Closed

**B. Saturday, September 16, 2017: 32nd Annual Back To School Parade & Fun Fest -
9:00 A.M.**

**C. Friday, September 22, 2017 thru Saturday, September 23, 2017: Board Annual
Retreat - Tinley Park Convention Center, 14851 Convention Center Drive, Tinley
Park, IL 60477**

XXI. Adjournment