

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE: MONDAY, OCTOBER 16, 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 Introductory Comments**

**VI. Superintendent's Report**

**A. Disney Grant**

**B. FIRST LEGO League Jr. Grant**

**C. Wellness Program**

**D. W W Towing**

**1. Bryant**

**2. Holmes**

**3. Sandburg**

**VII. Approval of Minutes**

**A. Special Minutes for September 13, 2017**

**B. Executive Session Minutes for September 13, 2017**

**C. Public Hearing Minutes - September 18, 2017**

**D. Regular Minutes for September 18, 2017**

**E. Executive Session Minutes for September 18, 2017**

**VIII. Business Operation Report**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable/Revenue**

**3. Accounts Payable**

**4. September Payroll**

**B. For Your Information**

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

**2. Buildings and Grounds Update**

**3. School Activity Reports**

**4. F.O.I.A. Request & Response**

**IX. Report from Administration**

**A. Personnel**

- 1. Administration recommends action to approve Retirement(s)**
- 2. Administration recommends action to approve Resignation(s)**
- 3. Administration recommends action to approve Appointment(s)**
- 4. Administration recommends action to approve Medical Leave of Absences**

**X. FOR YOUR INFORMATION**

**A. Enrollment Report**

**B. Enrollment Comparison**

**C. Out of School Suspension**

**XI. Committee Reports**

**A. Curriculum**

**B. Finance**

**C. Personnel**

- 1. Workman's Compensation Procedures**
- 2. Vacancies**

**D. Policy**

**1. Action Item: 17-23**

**Administration recommends action to waive the 2nd Reading of PRESS Plus Issue 95, July 2017.**

**2. Action Item: 17-24**

**Administration recommend action to Adopt Policies: 2:220-E3, 6:180, 6;210, 8:70.**

**E. MTSS**

**F. IASB**

**G. Community Education**

**H. Foundation**

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

**(3 minutes per person)**

**Please State Your Name and Address**

**XIII. Action Items: 17-25 thru 17-28**

**A. Action Item: 17-25**

**Administration recommends action to approve the District Website Proposal as presented.**

**B. Acton Item: 17-26**

**Administration recommends action to approve the Issuance of Notice to Remedy.**

**C. Action Item: 17-27**

**Administration recommends action to approve IASB South Cook Division Dinner Meeting - Wednesday, November 1, 2017 - Camelot Banquets 8624 West 95th Street, Hickory Hills, IL 60457**

**XIV. Executive 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 testimony on a complaint lodged against an employee of the public body to determine its validity. 5ILCS 120/2 (c) (1).

**XV. Action Item: 17-28**

Possible action to approve the appointment of the Director of Teaching and Learning.

**XVI. Action Item: 17-29**

Possible action to approve the appointment of the Business Manager/CSBO.

**XVII. Action Item: 17-30**

Possible action to approve the termination of a District Employee.

**XVIII. Next Board Meeting**

Monday, November 20, 2017 at 6:00 p.m. - Administrative Center (Central Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

**XIX. Announcements/Comments:**

A. Wednesday, October 18, 2017 - School Improvement Day - Student Dismissal at 12:00 p.m.

B. Thursday, October 19, 2017 - Parent Teacher Conference - 12:05 p.m. - 7:00 p.m. NO SCHOOL FOR STUDENTS

C. Friday, October 20, 2017 - Institute Day - NO SCHOOL FOR STUDENTS

D. Friday, November 10, 2017 - Veteran's Day - NO SCHOOL & OFFICES CLOSED

E. Wednesday, November 15, 2017 - School Improvement Day - Student Dismissal at 12:00 p.m.

**XX. Adjournment**