

**HARVEY SCHOOL DISTRICT 152
REGULAR BOARD OF EDUCATION MEETING**

DATE: MONDAY, NOVEMBER 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. Approval of Agenda

III. Correspondence

IV. Presentations

- A. IASB Awards Recognition**
- B. Nationally Board Certified Staff Recognition**
- C. School Board Member's Day**

V. President's Report

VI. Superintendent's Report

VII. Approval of Minutes

- A. Regular Minutes for October 16, 2017**
- B. Executive Session Minutes for October 16, 2017**

VIII. Business Operations Report

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. October 2017 Payrolls**
- 5. Proposed Tax Levy 2017**
- 6. FY17 Annual Audit**

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. FOR YOUR INFORMATION

- A. Enrollment Report**
- B. Enrollment Comparison**
- C. Out of School Suspension**

X. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 17-41

Administration recommends action to approve 152 Bond Issue.

C. 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 Absence(s).

D. Policy

E. MTSS

F. IASB

G. Community Education

H. Foundation

1. Mini Grants

XI. Action Items 17-42 thru 17-43

A. Action Item: 17-42

Administration recommends action to approve IASB PRESS Plus Member Subscription.

B. Action Item: 17-43

Administration recommends action to approve IASB BoardBook Subscription.

XII. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

XIII. 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).

XIV. Possible Action Item: 17-44 thru 17-47

A. Action Item: 17-44

Administration recommends action to approve the Consultant for Custodial Support until further notice.

B. Action Item: 17-45

Administration recommends action to approve the appointment of a District Principal.

C. Action Item: 17-46

Administration recommends action to approve the appointment of a Business Manager.

D. Action Item: 17-47

Administration recommends action to approve the termination of an employee.

XV. Next Board Meeting

Monday, December 18, 2017 at 6:00 p.m. - Administrative Center (Central

Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

XVI. Announcements/Comments:

A. Wednesday, November 22, 2017 - Vacation Day - No School - District Office Open.

B. Thursday, November 23, 2017 - Friday, November 24, 2017 - Holiday/Thanksgiving Day/Vacation Day - No School - Offices Closed.

C. Monday, November 27, 2017 - School Resumes.

XVII. Adjournment