

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, DECEMBER 18, 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. ELLIL Safe Haven

V. President's Report

VI. Superintendent's Report

**VII. Conduct of Public hearing concerning the intent of the Board of Education to sell
\$1,700,000 working cash fund bonds.**

VIII. Approval of Minutes

A. Special Minutes for November 13, 2017

B. Executive Session Minutes for November 13, 2017

C. Regular Minutes for November 20, 2017

D. Executive Session Minutes for September 23, 2017

IX. Business Operations Report

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. November 2017 Payrolls

5. Tax Levy 2017

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

X. FOR YOUR INFORMATION

A. Enrollment Report/Comparison

B. Out of School Suspension

XI. Conference Request(s)

A. Action Item: 17 -48

Administration recommends action to approve attendance to CEC 2017 Convention in Tampa, FL - February 7-10, 2018.

XII. Committee Reports

A. Curriculum

B. Finance

1. Action item: 17- 49

Administration recommends action to approve the Serious Safety Hazardous Finding.

2. Action Item: 17-50

Administration recommends action to approve the sell of \$1,700.00 working cash fund bonds.

3. Action Item: 17-51

Administration recommend action to approve Phoenix Park District Facility Usage Request as presented.

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

XIII. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name

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. Possible Action Item: 17- 52 thru 17 -57

A. Action Item: 17-52

Administration recommends action to approve the Issuance of a Second Notice To Remedy.

B. Action Item: 17-53

Administration recommends action to approve the termination of a District Employee.

C. Action Item: 17-54

Administration recommends action to approve the appointment of the Director of Technology.

D. Action item: 17-55

Administration recommends action to approve the appointment of District IT Technicians.

E. Action Item: 17-56

Administration recommends action to approve IASB BoardBook Subscription.

F. Action Item: 17-57

Administration recommends action to approve IASB South Cook Legislative Breakfast being held at Whittier School on February 3, 2018.

XVI. Next Board Meeting

Tuesday, January 16, 2018 at 6:00 p.m. - Administrative Center (Central Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

XVII. Announcements/Comments:

A. Friday, December 22, 2017 - Special Schedule - Student Attendance: 8:30 a.m. - 1:30 p.m.

B. Monday, December 25, 2017 - Friday, January 5, 2018 - Holiday - No School

C. District Office Holiday Schedule:

Monday, December 25, 2017 - Tuesday, December 26, 2017 - Offices Closed

Wednesday, December 27, 2017 - Thursday, December 28, 2017 -Hours: 8:00 a.m. to

4:00 p.m.

Friday, December 29, 2017 - Hours 7:00 a.m to 2:00 p.m.

Monday, January 1, 2018 - Tuesday, January 2, 2018: Offices Closed

Wednesday, January 3, 2018 - Friday, January 5, 2017 - HOURS: 8:00 a.m. to 4:00 p.m.

D. Monday, January 8, 2018 - School Resumes.

XVIII. Adjournment