

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, APRIL 18, 2016

TIME: 6:00 PM

PLACE: Administrative Center
16001 Lincoln Avenue - Harvey, IL 60426

- I. Roll Call**
- II. Approval of Agenda**
- III. Introductory Comments**
- IV. Correspondence**
- V. School Presentation - Gwendolyn Brooks Middle School**
- VI. ESG Presentation**
- VII. Approval of Minutes**
 - A. Regular Minutes for March 21, 2016**
 - B. Executive Session Minutes for March 21, 2016**
 - C. Special Minutes for April 7, 2016**
 - D. Executive Session Minutes for April 7, 2016**
- VIII. Business Operation Reports**
 - A. Payment of Obligations**
 - 1. Imprest Report**
 - 2. Accounts Receivable**
 - 3. Accounts Payable**
 - 4. March Payrolls**
 - B. For Your Information**
 - 1. Summary - Treasurer's Report**
 - 2. School Activity Reports**
 - 3. Buildings and Grounds Update**
 - 4. Quarterly Grant Report**
- IX. District Grant(s)**
- X. Report from Administration**
 - A. Personnel**
 - 1. Leave(s)**
 - 2. Resignation(s)**
- XI. For Your Information**
 - A. Enrollment & Comparison**
 - B. Suspension Report**
- XII. Committee Reports**
 - A. Curriculum**

- B. Personnel**
- C. Finance**
- D. IASB**
- E. Community Education**
- F. Foundation**

XIII. Audience Comments/Questions (Open)
(3 minutes per person/group)
Please State Your Name and Address

XIV. Closed Session

- A. Employment, performance, dismissal, compensation or discipline of specific employee(s), student disciplinary case, pending threatened or imminent litigation 5ILCS 120/2 (1, 9, 11)**

XV. Possible Action on Student Disciplinary Case 2015-16E

XVI. Possible Disciplinary Action regarding Administrator(s)

XVII. Next Board Meeting

Monday, May 16, 2016 - Administrative Office - (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426

XVIII. Announcements/Comments:

- A. Tuesday, April 5, 2016 thru Monday, May 9, 2016 - PARCC Testing**
- B. Wednesday, April 20, 2016 - Student Dismissal at 12:00 p.m. - School Improvement Day**
- C. Monday, April 25, 2016 thru Thursday, May 6, 2016 - DLM Testing**
- D. Monday, April 25, 2016- HYA Executive Search - Seminar for Interviews & Final Stages of Search at 6:00 p.m.**
- E. Wednesday, April 27, 2016 - Administrative Professional Day**
- F. Sunday, May 8, 2016 - Mother's Day**
- G. Wednesday, May 11, 2016 - National School Nurse Day**

XIX. Adjournment