

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, AUGUST 15, 2016

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. Introductory Comments

VI. Approval of Minutes

- A. Regular Meeting - June 20, 2016**
- B. Executive Session - June 20, 2016**
- C. Special Meeting Minutes - June 20, 2016**
- D. Special Meeting Minutes - July 20, 2016**
- E. Executive Session Minutes - July 20, 2016**

VII. Business Operation Reports

A. Payment of Obligations

- 1. Accounts Receivable**
- 2. Accounts Payable(s)**
- 3. June Payroll**
- 4. Imprest Report**

B. For Your Information

- 1. Summary - Treasurer's Report**
- 2. Buildings and Grounds Update**
- 3. FOIA Request & Response**

VIII. Report from Administration

A. Personnel

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

IX. FOR YOUR INFORMATION

X. Committee Reports

A. Personnel

B. Finance

C. Policy

D. Community Education

XI. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

XII. Closed Session

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

XIII. Next Board Meeting

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

XIV. Announcements/Comments:

A. Saturday, September 17, 2016 - 31st Annual Back To School Parade and Fair

XV. Adjournment