

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, AUGUST 17, 2015  
**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. Correspondence**

**IV. Approval of Minutes**

- A. Regular Minutes June 15, 2015**
- B. Special Minutes June 29, 2015**
- C. Special Minutes July 22, 2015**
- D. Board Retreat Minutes - June 26, 2015**
- E. Executive Minutes June 15, June 26 & July 22, 2015**

**V. Business Operation Reports**

**A. Payment of Obligations**

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

**B. Paper Bid**

**C. Illinois Action for Children Lease at Field School**

**D. For Your Information**

- 1. Summary - Treasurer's Report**
- 2. Student Activity Report**
- 3. Buildings and Grounds Update**
- 4. F.O.I.A. Request & Response**

**VI. Report from Administration**

**A. Personnel**

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

**VII. For Your Information**

- A. Board of Education Poll Results**

**VIII. Committee Reports**

**A. Curriculum**

**B. Finance/Facility**

**C. Personnel**

**D. Policy**

**E. Community Education**

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

**(3 minutes per person) Please State Your Name and Address**

**X. Executive Session**

**Employment, performance, dismissal, compensation or discipline of specific employee(s), collective negotiations, pending, threatened or imminent litigation, financial audit(s) 5ILCS 120/2 (1, 2, 11, 29**

**XI. Motion to rescind the ineffective Contract extension with the Superintendent**

**XII. Resolution to provide performance directives to the Superintendent**

**XIII. Possible Action on merging the Back to School Parade & Fest with the City of Harvey**

**XIV. Next Board Meeting**

**Monday, September 21, 2015 - 6:00 p.m. - Administrative Office  
16001 Lincoln Avenue - Harvey, Illinois 60426**

**XV. Announcements/Comments:**

**A. Monday, September 7, 2015 - Holiday - LABOR DAY**

**B. Saturday, September 12, 2015 - Back-to-School Parade & Fair**

**XVI. Adjournment**