

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, SEPTEMBER 19, 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. Presentations

A. Legacy Professionals LLC.

VII. Approval of Minutes

A. Regular Minutes from August 15, 2016

B. Executive Session Minutes from August 15, 2016

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. August 2016 Payrolls

B. Adoption of Annual Budget Fiscal Year 2017

C. 2016- 2017 Salary Compensation Report

D. Approval of IDOT to purchase 0.110 acres of land

E. For Your Information

1. Summary- Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

4. F.O.I.A. Request & Response

IX. Report from Administration

A. Personnel

1. Resignation(s)

2. Leave(s)

3. Appointment(s)

4. Termination

B. Conference Request

C. Application for Recognition of Schools 2016-2017

D. For Your Information

1. Enrollment/Comparision

2. Suspension Report

X. Committee Reports

A. Curriculum

B. Personnel

C. Policy

D. Community Education

E. IASB

XI. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

XII. Executive 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

**Monday, October 17, 2016 - 6:00 p.m. - Administrative Center (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XIV. Announcements/Comments:

A. Wednesday, September 21, 2016 - School Improvement Day

B. Board of Education Retreat

Thursday, September 22, 2016 thru Friday, September 23, 2016

Hyatt Lodge at McDonald's Campus

2815 Jorie Blvd, Oak Brook, IL 60523

C. Friday, October 7, 2016 - Institute Day - No School for Students

D. Monday, October 10, 2016 -Columbus Day - No School - Offices Closed

E. Friday, October 14, 2016 - End of 1st Quarter/Semester - Early Dismissal

AM Pre K Attend 7:50 a.m. - 9:50 a.m.

PM Pre K Attend 10:50 a.m. - 12:50 p.m.

Kdg. - 8th Attend 8:50 a.m. - 1:30 p.m.