

**□ HARVEY PUBLIC SCHOOLS
DISTRICT NUMBER 152**

September 21, 2016

**NOTICE OF SPECIAL BOARD MEETING
BOARD RETREAT**

**Friday, September 23, 2016
Time: 8:30 a.m.**

**Tinley Park Convention Center
18501 South Harlem Avenue
Tinley Park, IL 60477**

- I. Call to Order, Board President Gloria Johnson
Pledge of Allegiance**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Executive Session**
 - A. Discussion self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a Member
5 ILCS 120/2 (c) (16)**
 - B. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILC 120/2 (c) (1)**

- V. Return to Open Session**
- VI. Termination of Public Relations Services Agreement.**
- VII. Adoption of the updated Policy 7.165 Handbook Infraction.**
- VIII. Action to Approve compensation for Bilingual Home Language Survey Consultant.**

Adjournment