

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, DECEMBER 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. President's Report

VI. Superintendent's Report

A. Presentation(s)

- 1. PARCC Results**
- 2. MAP Assessment**

VII. Approval of Minutes

- A. Regular Minutes November 19, 2016**
- B. Executive Session Minutes November 19, 2016**

VIII. Business Operation Reports

A. Payment of Obligations

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

B. For Your Information

- 1. Summary - Treasurer's Report**
- 2. School Activity Reports**
- 3. Buildings and Grounds Update**
- 4. FOIA Request(s) & Response(s)**

IX. For Your Information

- A. Enrollment & Comparison**
- B. Suspension Report**

X. Committee Reports

- A. Curriculum**
- B. Personnel**

C. Finance/Facility

D. MTSS

E. Policy

1. 1st Reading - PRESS PLUS Issue 93 October 2016

F. Community Education

G. IASB

XI. Audience Comments/Questions (Open)

(3 minutes per person/group)

Please State Your Name and Address

XII. Closed Session

A. The appointment, employment, compensation, discipline, performance or dismissal specific employee(s), 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 to determine its validity. 5ILCS 120/2 (c) (1)

XIII. Action Item 16-26 thru 16-44

A. Action Item: 16-26

Action by the Harvey School District 152 Board of Education to approve Demolishing Birth to Three Building.

B. Action Item: 16-27

Action by the Harvey School District 152 Board of Education to conduct a feasibility study relevant to moving Riley students to Sandburg Elementary School for the 2017-18 School year.

C. Action Item: 16-28

Action by the Harvey School District 152 Board of Education to establish a District Advisory Committee for the purpose of studying the potential impacts associated with closing one or more attendance centers.

D. Action Item: 16-29

Action by the Harvey School District 152 Board of Education to approve and move forward with ESG LED lighting Project.

E. Action Item: 16-30

Action by the Harvey School District 152 Board of Education to award the 2016-17 paper bid to Midland Paper as presented.

F. Action Item: 16-31

Action by the Harvey School District 152 Board of Education to approve the purchase of Education Data Solutions Subscription

G. Action Item: 16-32

Action by the Harvey School District 152 Board of Education to approve the updated listing of Complaint Managers per Policy codes: 2:260 Uniform Grievance Procedure; 5:10 Equal Employment Opportunity and Minority Recruitment; 7:20 Harassment of Students Prohibited; 7:180 Prevention of and Response to Bullying, Intimidation and Harassment.

H. Action Item: 16-33

Action by the Harvey School District 152 Board of Education to approve the Issuance of Notice to Remedy.

I. Action Item: 16-34

Action by the Harvey School District 152 Board of Education to approve the Increase of Non-Certified Substitute Rates to \$10.00

J. Action Item: 16-35

Action by the Board of Education to approve the Medical Leave for Maya Angelou/Whittier Health Service Coordinator effective February 27, 2016 thru May 22, 2017.

K. Action Item: 16-36

Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Gwendolyn Brooks Middle School Teacher effective November 28, 2016 thru January 5, 2017.

L. Action Item: 16-37

Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Maya Angelou 3rd Grade Teacher effective December 5, 2016 thru January 5, 2017.

M. Action Item: 16-38

Action by Harvey School District 152 Board of Education to approve the Medical Leave for Gwendolyn Brooks Middle School Lunchroom Hostess effective January 5, 2017 thru March 7, 2017.

N. Action Item: 16-39

Action by the Harvey School District 152 Board of Education to approve the Appointment of District Wide Social Worker effective January 5, 2017.

O. Action Item: 16-40

Action by the Harvey School District 152 Board of Education to approve the appointment of a Computer Assistant at Bryant Elementary School effective December 20, 2016.

P. Action Item: 16-41

Action by the Harvey School District 152 Board of Education to approve the appointment of a Birth to Three Receptionist effective December 20, 2016.

Q. Action Item: 16-42

Action by the Harvey School District 152 Board of Education to approve the Resignation of Holmes/Lowell Social Worker effective November 30, 2016.

R. Action Item: 16-43

Action by the Harvey School District 152 Board of Education to approve the Resignation of C.L.A.S.S. Special Education Teacher effective December 20, 2016.

S. Action Item: 16-44

Action by the Harvey School District 152 Board of Education to approve the 2017 CEC Special Education Conference in Boston, MA - April 18-23, 2017

XIV. Next Board Meeting

Tuesday, January 17, 2017 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426

XV. Announcements/Comments:

A. Thursday, December 22, 2016 - Wednesday, January 4, 2016: Winter Vacation - No School

B. Friday, December 23, 2016 - Monday, December 26, 2016: Holiday - Offices Closed

C. Friday, December 30, 2016 - Monday, January 2, 2017: Holiday - Offices Closed

D. Thursday, January 5, 2017: School Resumes for Students and Staff

E. Monday, January 16, 2017: Dr. Martin Luther King Jr. Birthday - Holiday - Schools and Offices Closed

XVI. Adjournment