

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, DECEMBER 21, 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. Approval of Agenda	
IV. Correspondence	
V. Introductory Comments	
VI. Presentations	
A. Special Presentation(s)	
B. Special Acknowledgement	
VII. Approval of Minutes	
A. Special Minutes November 9, 2015	3
B. Regular Minutes November 16, 2015	7
C. Executive Session Minutes November 9, 2015	
D. Executive Session Minutes November 16, 2015	
VIII. Business Operation Reports	15
A. Payment of Obligations	
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2. Accounts Receivable	19
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4. November Payrolls	
B. Financial Audit FY 15	
C. For Your Information	
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4. FOIA Request(s) & Response(s)	
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A. Personnel	
1. Resignation(s)	70
2. Appointment(s)	71

3. Leave(s)	73
B. H.E.S.P.A. Contract	87
C. Conference Request(s)	125
X. For Your Information	
A. Enrollment & Comparison	141
B. Suspension Report	143
XI. Committee Reports	
A. Curriculum	144
B. Personnel	145
C. Finance/Facility	151
D. Policy	159
E. Community Education	
F. Foundation	162
XII. Audience Comments/Questions (Open)	
(3 minutes per person/group)	
Please State Your Name and Address	
XIII. Closed Session	
A. Employment, performance, dismissal, compensation or discipline of specific employee(s), collective negotiations, pending threatened or imminent litigation SILCS 120/2 (1, 2, 11)	
XIV. Possible Action of Discipline regarding Teacher	
XV. Possible Action of Discipline on Administrators	
XVI. Possible Action of Non-Renewal on Administrators Contracts	
XVII. Next Board Meeting	
Tuesday, January 19, 2016 at 6:00 p.m. - Administrative Office (Central Office)	
16001 Lincoln Avenue - Harvey, Illinois 60426	
XVIII. Announcements/Comments:	
A. Monday, December 21, 2015 - Friday, January 1, 2016: Winter Vacation - No School	
B. Thursday, December 24, 2015 - Friday, December 25, 2015: Holiday - Offices Closed	
C. Thursday, December 31, 2015 - Friday, January 1, 2016: Holiday - Offices Closed	
D. Monday, January 4, 2016: School Resumes for Students and Staff	
E. Monday, January 18, 2016: Dr. Martin Luther King Jr. Birthday - Holiday - Schools and Offices Closed	
XIX. Adjournment	