

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** TUESDAY, FEBRUARY 16, 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. Introductory Comments**

**V. School Presentation - Sandburg**

**VI. Approval of Minutes**

**A. Regular Minutes January 19, 2016**

**B. Executive Session Minutes January 19, 2016**

**VII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. January Payrolls**

**B. Intergovernmental Agreement with School District 147**

**C. Approve 2016 - 2019 Pupil Transportation Bid**

**D. For Your Information**

**1. Summary - Treasurer's Report**

**2. School Activity Reports**

**3. Buildings and Grounds Update**

**4. Quarterly Grant Report**

**VIII. Report from Administration**

**A. Personnel**

**1. Retirement**

**2. Appointment(s)**

**3. Leave(s)**

**B. 2016 - 2017 Proposed School Calendar**

**C. Conference Request(s)**

**IX. For Your Information**

- A. Enrollment & Comparison**
- B. Suspension Report**
- C. Board of Education Poll Results**

**X. Committee Reports**

- A. Curriculum**
- B. Personnel**
- C. Personnel Committee of The Whole**
- D. Finance**
- E. Community Education**

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

**(3 minutes per person/group)**

**Please State Your Name and Address**

**XII. Closed Session**

- A. Employment, performance, dismissal, compensation or discipline of specific employee(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 11)**

**XIII. Possible Action of renewal or non-renewal on Administrators Contract(s)**

**XIV. Potential Disciplinary Action regarding Administrator(s)**

**XV. Next Board Meeting**

**Monday, March 21, 2016 - Administrative Office - (Central Office)**

**16001 Lincoln Avenue - Harvey, IL 60426**

**XVI. Announcements/Comments:**

- A. Wednesday, February 24, 2016: School Improvement Day - Students Dismissed at 12:00 p.m.**
- B. Friday, March 4, 2016: Non Attendance Day - Schools and Offices Closed**
- C. Monday, March 7, 2016: Casmir Pulaski Day - Schools and Offices Closed**
- D. Tuesday, March 15, 2016: Institute Day - No School**

**XVII. Adjournment**