

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, JUNE 20, 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. Special Presentation(s)

A. College of DuPage Student Education Association

B. Board of Education

VII. Approval of Minutes

A. Regular Meeting - May 16, 2016

B. Executive Session - May 16, 2016

C. Review of Closed Session Minutes

D. Destruction of Closed Session Minutes

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. May Payrolls

B. Prevailing Wage Act

C. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

4. FOIA Request(s) & Response(s)

IX. Report from Administration

A. Personnel

1. Retirement

2. Resignation(s)

3. Appointment(s)

B. Focus Monitoring - Corrective Action Plan

X. FOR YOUR INFORMATION

A. Enrollment and Comparison

B. Out of School Suspensions

XI. Committee Reports

A. Personnel

B. Curriculum

C. Finance

D. Community Education

XII. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

XIII. Closed Session

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

XIV. Appointment of Administrator(s)

XV. Next Board Meeting

**A. Monday, August 15, 2016 @ 6:00 p.m. - Administrative Office - (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426**

XVI. Announcements/Comments:

A. Summer School Enrichment

Session I - June 6th - June 30th from 9:00 a.m. - 12:00 p.m.

Session II - July 5th - July 29th from 9:00 a.m. - 1:00 p.m

B. Saturday, June 25th - Cancer Relay for Life - 3:00 p.m. - 11:00 p.m. Thornton Township High School

C. Monday, August 8th - Wednesday, August 10th - Registration - Gwendolyn Brooks Middle School

Monday & Wednesday Hours: 12:00 p.m. - 7:00 p.m.

Tuesday: 9:00 a.m. - 5:00 p.m.

D. Wednesday, August 10th - New Teacher Orientation - 8:15 a.m. - Gwendolyn Brooks Middle School

E. Thursday, August 11th - Institute Day - 8:15 a.m. -Gwendolyn Brooks Middle School

F. Friday, August 12th -Institute Day - Building Meetings

G. Monday, August 15th - Kdg. thru 8th Grade Students Full Attendance Day

XVII. Adjournment