

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MARCH 21, 2016

**TIME:** 6:00 PM

**PLACE:** Administrative Center  
16001 Lincoln Avenue - Harvey, IL 60426

- I. Roll Call**
- II. Approval of Agenda**
- III. Introductory Comments**
- IV. Correspondence**
- V. School Presentation - Holmes**
- VI. Leadership Profile Report - HYA Executive Search**
- VII. Desired Characteristics**
- VIII. Approval of Minutes**
  - A. Special Minutes February 3, 2016**
  - B. Executive Session Minutes February 3, 2016**
  - C. Regular Minutes for February 16, 2016**
  - D. Executive Session Minutes for February 16, 2016**
  - E. Special Minutes for February 25, 2016**
  - F. Executive Session Minutes for February 25, 2016**
  - G. Special Minutes for February 29, 2016**
  - H. Executive Session Minutes for February 29, 2016**
- IX. Business Operation Reports**
  - A. Payment of Obligations**
    - 1. Imprest Report**
    - 2. Accounts Receivable**
    - 3. Accounts Payable**
    - 4. February 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**
- X. Report from Administration**
  - A. Personnel**
    - 1. Leave(s)**
    - 2. Appointment(s)**

**B. Resolution confirming the District's Master Facility Plan**

**C. Field Trip**

**XI. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**XII. Committee Reports**

**A. Curriculum**

**B. Policy**

**C. Personnel**

**D. Committee of The Whole**

**E. Finance**

**F. IASB**

**G. Community Education**

**H. Foundation**

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

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

**Please State Your Name and Address**

**XIV. Closed Session**

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

**XV. Possible action of renewal or non renewal of Certified Staff**

**XVI. Possible action of renewal or non-renewal of non Certified staff**

**XVII. Possible action of Reduction In Force**

**XVIII. Possible Resolution of Employee Grievance(s)**

**XIX. Next Board Meeting**

**Monday, April 18, 2016 - Administrative Office - (Central Office)**

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

**XX. Announcements/Comments:**

**A. Thursday, March 24, 2016: Parent Teacher Conferences**

**B. Friday, March 25, 2016: Non Attendance Day - Schools and Offices Closed**

**C. Monday, March 28, 2016 - Friday, April 1, 2016: Spring Break - No School**

**D. Monday, April 4, 2016: School Resumes**

**XXI. Adjournment**