

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MAY 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. Correspondence**

**VI. School Presentation - Lowell Elementary School**

**VII. Board of Education Recognition**

**VIII. Approval of Minutes**

**A. Regular Minutes for April 18, 2016**

**B. Executive Session Minutes for April 18, 2016**

**C. Special Minutes for May 2, 2016**

**D. Executive Session Minutes for May 2, 2016**

**IX. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. April Payrolls**

**B. 2015 - 16 Amended Budget**

**C. 2015 - 16 Amended School Calendar**

**D. For Your Information**

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

**2. School Activity Reports**

**3. Buildings and Grounds Update**

**4. ISBE Financial Projections**

**X. Report from Administration**

**A. Personnel**

**1. Retirement(s)**

**2. Leave(s)**

**3. Appointment(s)**

**4. Termination(s)**

**B. Conference Request(s)**

**C. 2016 Summer STEM Camp**

**XI. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**C. Focus Monitoring Report**

**D. C.L.A.S.S. Program Update**

**E. ECHO Bill Update**

**XII. Committee Reports**

**A. Curriculum**

**B. Personnel**

**C. Policy**

**D. Finance**

**E. IASB**

**F. Community Education**

**G. 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), hearing, pending threatened or imminent litigation 5ILCS 120/2 (1,11)**

**XV. Possible Action on Administrator Contract(s)**

**XVI. Possible Action on Support Staff Salaries**

**XVII. Possible Action on Employment of District Administrator(s)**

**XVIII. Possible Disciplinary Action against an Employee(s)**

**XIX. Possible Action on Employment of Superintendent**

**XX. Next Board Meeting**

**Monday, June 20, 2016 - Administrative Office - (Central Office)**

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

**XXI. Announcements/Comments:**

**A. Wednesday, May 25, 2016 - Gwendolyn Brooks Middle School Promotion at 6:00 p.m. (14741 Wallace St.)**

**B. Thursday, May 26, 2016 - Last Day of School**

**C. Monday, May 30, 2016 - Memorial Day - No School - Offices Closed**

**XXII. Thursday, June 2, 2016 - 20th Annual Educational Foundation Golf Outing - Odyssey Country Club 19110 S. Ridgeland Ave. Tinley Park, IL 60477**

**XXIII. Adjournment**