

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, NOVEMBER 21, 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. Approval of Agenda

III. Correspondence

IV. Presentations

A. Rotary Club

B. IASB Awards Recognition

V. President's Report

VI. Superintendent's Report

VII. Approval of Minutes

A. Regular Minutes for October 17, 2016

B. Executive Session Minutes for October 17, 2016

C. Special Minutes for October 25, 2016

D. Executive Sessions Minutes October 25, 2016

E. Special Minutes for October 31, 2016

F. Executive Session Minutes for October 31, 2016

VIII. Business Operation Report

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. October 2016 Payrolls

5. Proposed Tax Levy 2016

B. For Your Information

1. Summary - Treasurer's Report

2. Buildings and Grounds Update

3. School Activity Reports

4. F.O.I.A. Request & Response

IX. FOR YOUR INFORMATION

A. October 2016 Enrollment & Comparison

B. Out of School Suspension

X. Committee Reports

A. Curriculum

B. Policy

C. Personnel

D. Finance/Facility

E. MTSS

F. IASB

G. Community Education

XI. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

XII. Closed Session

A. Employment, performance, dismissal, compensation or dismissal of specific employee(s), Superintendent Evaluation Tool, pending threatened or imminent litigation 5ILCS 120/2

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XIII. Action Item 16 -15 thru 16 - 25

A. Action Item: 16-15

Action by the Harvey School District 152 Board of Education to approve the PowerSchool Annual License Subscription.

B. Action Item: 16-16

Action by the Harvey School District 152 Board of Education to approve the adoption of the new name: Behavior Intervention - Multi-Tiered System of Supports (MTSS Committee)

C. Action Item: 16-17

Action by the Harvey School District 152 Board of Education to approve the revised District MTSS Manual and Forms.

D. Action Item: 16-18

Action by the Harvey School District 152 Board of Education to approve the Proposed Tax Levy 2016

E. Action Item: 16-19

Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Gwendolyn Brooks Middle School 7th Grade Teacher effective November 10, 2016 thru December 30, 2016.

F. Action Item: 16-20

Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Bryant School Reading Coach effective October 5, 2016 thru November 7, 2016.

G. Action Item: 16-21

Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Sandburg Custodian effective October 17, 2016 thru November 7, 2016.

H. Action Item: 16-22

Action by Harvey School District 152 Board of Education to approve the Medical

Leave for Sandburg Reading Coach effective October 31, 2016 thru December 5, 2016.

I. Action Item: 16-23

Action by the Harvey School District 152 Board of Education to approve the appointment of Lowell Longfellow Reading Coach effective November 28, 2016.

J. Action Item: 16-24

Action by Harvey School District 152 Board of Education to approve the revised retirement for Gwendolyn Brooks Food Service Secretary effective June 30, 2017.

K. Action Item: 16-25

Action by Harvey School District 152 Board of Education to approve the Superintendent Evaluation Tool.

XIV. Next Board Meeting

Monday, December 19, 2016 at 6:00 p.m. - Administrative Center (Central Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

XV. Announcements/Comments:

A. Wednesday, Thursday and Friday - November 23 - 25, 2016 - Vacation Day(s) & Thanksgiving Day - Schools and Offices Closed

B. Friday, December 16, 2016 - Early Release - End of 2nd Semester - Students Attend 8:50 a.m. - 1: 30 p.m.

XVI. Adjournment