

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, OCTOBER 17, 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. President's Report

VI. Superintendent's Report

A. ERATE Presentation

VII. Approval of Minutes

A. Regular Minutes for September 19, 2016

B. Executive Session Minutes for September 19, 2016

C. Special Minutes for September 19, 2016

VIII. Business Operation Report

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. September 2016 Payrolls

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. September 2016 Enrollment & Comparison

B. Out of School Suspension

X. Committee Reports

A. Curriculum

B. Personnel

C. Finance/Facility

D. MTSS

E. IASB

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 tool, lobbyist, grievance, pending threatened or imminent litigation 5ILCS 120/2
(1,2, 11)**

XIII. Action Item 16 -01 thru 16-14

A. Action Item: 16-01

Action by the Harvey School District 152 Board of Education to approve the Board Agreements created at the September 23, 2016 Board Workshop

B. Action Item: 16-02

Action by the Harvey School District 152 Board of Education to approve the appointment of an Interim Business Manager

C. Action Item: 16-03

Action by the Harvey School District 152 Board of Education to approve ERATE Contract Services relevant to ERATE Funding

D. Action Item: 16-04

Action by the Harvey School District 152 Board of Education regarding Teacher Dismissal

E. Action Item: 16-05

Action by the Harvey School District 152 Board of Education to approve the appointment of an Energy Savings Contractor

F. Action Item: 16-06

Action by the Harvey School District 152 Board of Education to approve the termination of the Media Relations Contract and to authorize issuance of a 30 Day Notice

G. Action Item: 16-07

Action by the Harvey School District 152 Board of Education to approve the facility usage for the National Board Cohort at Holmes School as presented

H. Action 16-08

Action by the Harvey School District 152 Board of Education to approve the facility usage for Leap of Faith Ministries to use Gwendolyn Brooks Middle School as presented

I. Action Item: 16-09

Action by the Harvey School District 152 Board of Education to approve the purchase of a heating circulation pump from MV Heating and Cooling, Inc.

J. Action Item: 16-10

Action by the Harvey School District 152 Board of Education to approve the license subscription for Edmentum's Study Island

K. Action Item: 16-11

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

appointment of a District Wide Maintenance employee, effective October 24, 2016

L. Action Item: 16-12

Action by the Harvey School District 152 Board of Education to approve the resignation of Lowell Longfellow Reading Coach, effective October 8, 2016

M. Action Item: 16-13

Action by the Harvey School District 152 Board of Education to approve the resignation of the Interim Business Manager, effective October 6, 2016

N. Action Item: 16-14

Action by the Harvey School District 152 Board of Education to approve the medical leave for Lowell Longfellow 1st Grade Teacher, effective September 22, 2016 thru September 29, 2016

XIV. Next Board Meeting

Monday, November 21, 2016 at 6:00 p.m. - Administrative Center (Central Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

XV. Announcements/Comments:

A. Wednesday, October 19, 2016 - Early Dismissal at 12:00 p.m.

B. Thursday, October 20th - Parent Teacher Conference - 12:00 p.m. - 7:00 p.m. NO SCHOOL FOR STUDENTS

C. Friday, November 11th - Veterans Day - SCHOOLS AND OFFICES CLOSED

XVI. Adjournment