

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, OCTOBER 19, 2015

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. Presentations

A. Riley Pre-K School

B. Rotary Club

VI. Approval of Minutes

A. Regular Minutes for September 21, 2015

B. Executive Session Minutes for September 21, 2015

C. Special Minutes for September 21, 2015

VII. Business Operation Report

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

B. Estimated Tax Levy 2015

C. For Your Information

1. Summary - Treasurer's Report

2. Buildings and Grounds Update

3. School Activity Reports

4. State and Federal Grants Report

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

6. Timely Payment Guidelines

VIII. Report from Administration

A. Personnel

1. Resignation(s)

2. Leave(s)

3. Appointment(s)

4. Termination(s)

B. Conference Request(s)

IX. FOR YOUR INFORMATION

A. September 2015 Enrollment

B. Out of School Suspension

C. Board of Education Poll Result(s)

X. Committee Reports

A. Curriculum

B. Personnel

C. Personnel/Finance Committee of The Whole

D. Finance/Facility

E. 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), collective negotiations, pending threatened or imminent litigation 5ILCS 120/2 (1,2, 11)**

XIII. Possible Action on Human Resource Desk Audit

XIV. Possible Action on Revision of Job Description for Assistant Superintendent

XV. Possible Action on H.E.S.P.A. Contract

XVI. Potential Employment Action regarding the Superintendent

XVII. Employment Action regarding Teacher

XVIII. Next Board Meeting

Monday, November 16, 2015 at 6:00 p.m. - Administrative Center (Central Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

XIX. Announcements/Comments:

- A. Thursday, October 22nd - Parent Teacher Conference - 12:00 p.m. - 7:00 p.m. NO SCHOOL FOR STUDENTS**

- B. Wednesday, November 11th - Veterans Day - Schools and Offices Closed**

XX. Adjournment