

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, OCTOBER 31, 2016

TIME: 5:00 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. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

VI. Closed Session

- A. The appointment, Employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILC 120/2 (c) (1) (3)**

VII. Action Item 16 -19 thru 16 - 22

A. Action Item: 16-19

**Action by the Harvey School District 152 Board of Education to approve the
Resolution Adopting the Board of Education's Final Order Affirming the decision to
Terminate District Employee**

B. Action Item: 16-20

**Action by the Harvey School District 152 Board of Education to approve the
Resolution Approving Budget Line Item Transfers (2016)**

C. Action Item: 16 - 21

**Action by the Harvey School District 152 Board of Education to approve the
Resolution Authorizing Loan from Working Cash Fund to Tort Immunity and
Judgement Fund (2016)**

D. Action Item: 16 -22

**Action Item: Action by Harvey School District 152 to approve the purchase of
Accelerating Reader at the cost of \$25,934.83**

VIII. Next Board Meeting

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

16001 Lincoln Avenue - Harvey, Illinois 60426

IX. Announcements/Comments:

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

X. Adjournment