## HARVEY SCHOOL DISTRICT 152 REGULAR MEETING

DATE: MONDAY, SEPTEMBER 21, 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. Introductory Comments**
- VI. Presentations
  - A. Bryant School
- VII. Approval of Minutes
  - A. Regular Minutes August 17, 2015
  - B. Executive Minutes from August 17, 2015

## **VIII. Business Operation Reports**

- A. Payment of Obligations
  - 1. Imprest Report
  - 2. Accounts Receivable
  - 3. Accounts Payable
  - 4. August 2015 Payrolls
- B. 2015- 2016 Salary Compensation Report
- C. For Your Information
  - 1. Summary- Treasurer's Report
  - 2. School Activity Reports
  - 3. Buildings and Grounds Update
  - 4. F.O.I.A. Request & Response

## IX. Report from Administration

- A. Personnel
  - 1. Resignation
  - 2. Leave(s)
  - 3. Appointment(s)
  - 4. Retirement(s)
- **B.** Conference Request(s)

- C. Field Trip Request
- D. Application for Recognition of Schools 2015 2016
- **E. For Your Information** 
  - 1. Board of Education Poll Result(s)
  - 2. Enrollment/Comparsion
  - 3. Suspension Report
- X. Committee Reports
  - A. Curriculum
  - **B.** Finance/Facility
  - C. Personnel Committee of The Whole
  - D. RTI
  - **E.** Community Education
- **XI.** Audience Comments/Questions (Open)

(3 minutes per person)

**Please State Your Name and Address** 

- XII. Executive Session
  - A. Employment, performance, dismissal, compensation or discipline of specific employee(s), collective negotiations 5ILCS 120/2 (1, 2)
- XIII. Next Board Meeting

Monday, October 19, 2015 - 6:00 p.m. - Administrative Center (Central Office) 16001 Lincoln Avenue - Harvey, Illinois 60426

- **XIV.** Announcements/Comments:
  - A. Wednesday, September 16, 2015 School Improvement Day
  - B. Friday, October 9, 2015 End of 1st Quarter/Semester Early Dismissal

AM Pre K Attend 7:50 a.m. - 9:50 a.m.

PM Pre K Attend 10:50 a.m. - 12:50 p.m.

Kdg. - 8th Attend 8:30 a.m. - 1:30 p.m.

C. Monday, October 12, 2015 - Columbus Day - No School