

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** TUESDAY, JANUARY 19, 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. Introductory Comments**

**VI. Presentations**

**A. Whittier School**

**B. Special Acknowledgement**

**VII. Approval of Minutes**

**A. Special Minutes December 7, 2015**

**B. Regular Minutes December 21, 2015**

**C. Special Minutes December 28, 2015**

**D. Special Minutes January 4, 2016**

**E. Executive Session Minutes December 7, 2015**

**F. Executive Session Minutes December 21, 2015**

**G. Executive Session Minutes December 28, 2015**

**H. Executive Session Minutes January 4, 2016**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. December Payrolls**

**B. Financial Audit FY 15**

**C. For Your Information**

**1. Summary - Treasurer's Report**

**2. School Activity Reports**

**3. Buildings and Grounds Update**

**IX. Report from Administration**

**A. Personnel**

**1. Resignation(s)**

**2. Appointment(s)**

**B. H.E.S.P.A. Contract**

**X. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**XI. Committee Reports**

**A. Curriculum**

**B. Personnel**

**C. Finance/Facility**

**D. Community Education**

**XII. Audience Comments/Questions (Open)**

**(3 minutes per person/group)**

**Please State Your Name and Address**

**XIII. Closed Session**

**A. Employment, performance, dismissal, compensation or discipline of specific employee(s), collective negotiations, pending threatened or imminent litigation 5ILCS 120/2 (1, 2, 11)**

**XIV. Approval of Settlement Grievance with S.E.I.U. Local 73 Member**

**XV. Next Board Meeting**

**Tuesday, February 16, 2016 - Administrative Office - (Central Office)**

**16001 Lincoln Avenue - Harvey, IL 60426**

**XVI. Announcements/Comments:**

**A. Wednesday, January 20, 2016: School Improvement Day - Students Dismissed at 12:00 p.m.**

**B. Thursday, January 28 - Friday, January 29, 2016: Superintendent's Commission for the Study of Demographic & Diversity - Tinley Park Convention Center**

**C. Friday, January 29, 2016: Institute Day - No School**

**XVII. Adjournment**