

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: TUESDAY, OCTOBER 25, 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., the selection of a person to fill a public office. 5 ILC 120/2 (c) (1) (3)**

VII. Action Item 16-15 thru 16-18

A. Action Item: 16-15

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

B. Action Item: 16-16

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

C. Action Item: 16-17

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

D. Action ITEM: 16-18

Action by Harvey School District 152 Board of Education to approve the appointment of a District Wide Maintenance employee, effective October 26, 2016.

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