

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: WEDNESDAY, FEBRUARY 3, 2016

TIME: 5:15 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. Approve Letter of Agreement with HYA Executive Search

VII. Superintendent Search Planning Session with HYA Consultants

VIII. Executive Session

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

IX. Audience Comments/Questions (Open)

(3 minutes per person/group)

Please State Your Name and Address

X. Next Board Meeting

**Tuesday, February 16, 2016 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XI. Announcements/Comments:

A. Monday, February 15, 2016: President's - Holiday - Schools and Offices Closed

XII. Adjournment