

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, JANUARY 16, 2018

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. President's Report

VI. Resolution providing for the issue of not to exceed \$1,700,000 taxable general obligation limited tax school bonds of the District for the purpose of increasing the working cash fund of the District, providing for the levy of taxes to pay the bonds, and authorizing the sale of the bonds to the purchaser thereof.

VII. Approval of Minutes

A. Regular Minutes December 18, 2017

B. Executive Session Minutes December 18, 2017

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable(s)

4. December Payrolls

B. For Your Information

1. School Activity Reports

2. Treasurer's Report

3. Buildings and Grounds Report

4. FOIA Request(s) & Response(s)

IX. Superintendent's Report

A. Action Item: 17-58

Administration recommends action to approve Retirement(s).

B. Action Item: 17-59

Administration recommends action to approve Resignation(s).

C. Action Item: 17-60

Administration recommends action to approve Appointment(s).

D. Action Item: 17-61

Administration recommends action to approve Medical Leave of Absence(s).

E. Action Item: 17-62

Administration recommends action to approve the District Website Proposal.

F. Action Item: 17-63

Administration recommends action to approve EL Programming Intent to apply.

G. Action Item: 17-64

Administration recommends action to approve the Annual ESSA Conference - Chicago, IL - February 12-14, 2018.

H. Action Item: 17-65

Administration recommends action to approve IASB South Cook Division Dinner Meeting - March 7, 2017 - Orland Chateau, Orland Park, IL.

X. For Your Information

A. Enrollment & Comparison

B. Suspension Report

C. BPAC - Bilingual Parent Advisory Committee

D. Thornton Township Dr. Martin Luther King Jr. Celebration

E. 21st Century Community Learning Centers Program Highlights

XI. Committee Reports

A. Curriculum

B. Finance

C. MTSS

D. Personnel

E. Policy

F. IASB

G. Community Education

H. Foundation

XII. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name and Address

XIII. Closed Session

A. The appointment, employment, compensation, discipline, performance or dismissal 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 to determine its validity. 5ILCS 120/2 (c) (1)

XIV. Action Items 17-66 thru 17-67

A. Action Item: 17-66

Administration recommends action to approve S.E.I.U. Local 73 Arbitration Settlement.

B. Action Item: 17-67

Administration recommends action to approve Retirement Incentive for Staff not covered by Collective Bargaining Agreements.

XV. Next Board Meeting

Tuesday, February 20, 2018 at 6:00 p.m. - Administrative Office (Central Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

XVI. Announcements/Comments:

A. Friday, January 19, 2018 - End of 2nd Quarter - Early Dismissal

B. Wednesday, January 31, 2018 - School Improvement Day - Student Dismissal at 12:00 p.m.

C. Wednesday, February 14, 2018 - School Improvement Day - Student Dismissal at 12:00 p.m.

D. Monday, February 19, 2018 - President's Day - Holiday - Schools and Offices Closed

XVII. Adjournment