

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, SEPTEMBER 18, 2017

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 Introductory Comments

VI. Superintendent's Report

A. Special Education Corrective Action Plan

VII. Approval of Minutes

A. Regular Meeting - August 21, 2017

B. Executive Session - August 21, 2017

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable/Revenue

3. Accounts Payable

4. July/August Payroll

B. For Your Information

1. Summary - Treasurer's Report

2. Student Activity Reports

3. Buildings and Grounds Update

4. FOIA Request & Response

IX. Report from Administration

A. Personnel

1. Administration recommends action to approve Retirement(s)

2. Administration recommends action to approve Resignation(s)

3. Administration recommends action to approve Appointment(s)

4. Administration recommends action to approve FMLA Leave of Absences

X. FOR YOUR INFORMATION

A. Enrollment Report

B. Enrollment Comparison

C. Suspension Report

XI. Committee Reports

A. Curriculum

B. Finance

C. Personnel

D. Policy

E. IASB

F. Community Education

**XII. Audience Comments/Questions (Open)
(3 minutes per person)**

XIII. Action Items: 17-15 thru 17-22

A. Action Item: 17-15

Administration recommends action to approve a contract with AIMS Web for Assessment/benchmarking Services.

B. Action Item: 17-16

Administration recommends action to approve the Adoption of Annual Budget Fiscal Year.

C. Action item: 17-17

Administration recommends to approve approve a Resolution Property Tax Appeal.

D. Action Item: 17-18

Administration recommends action to approve the bill payment for All Seasons Plumbing & Sewer Corp.

E. Action Item: 17-19

Administration recommends action to waive the 2nd Reading of PRESS Plus Issue 94, March 2017.

F. Action Item: 17-20

Administration recommends action to Adopt Policies: 2:100, 3:70, 4:15, 5:120, 5:230, 5:285, 5:300, 6:70 and 7:100.

G. Action Item: 17-21

Administration recommends action to approve the 1st Reading of PRESS Plus Issue 95, July 2017.

H. Action Item: 17-22

Administration recommends action to approve the updated listing of Complaint Managers per policy codes: 2:260, 5:10, 5:20, 7:20 and 7:180.

XIV. Executive 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 testimony on a complaint lodged against an employee of the public body to determine its validity. 5ILCS 120/2 (c) (1).

XV. Next Board Meeting

**A. Monday, October 16, 2017 @ 6:00 p.m. - Administrative Office - (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426**

XVI. Announcements/Comments:

- A. Wednesday, September 20, 2017: School Improvement Day - Students dismissed at 12:00 p.m.**
- B. Friday, September 22, 2017 thru Saturday, September 23, 2017: Annual Board Retreat - Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, IL 60477.**
- C. Monday, October 9, 2017: Columbus Day - No School & Offices Closed**
- D. Friday, October 13, 2017: End of 1st Quarter - Early Release - Students attend 8:50 a.m. - 1:30 p.m.**

XVII. Adjournment