

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, MAY 15, 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. Superintendent's Report

VI. Approval of Minutes

A. Regular Minutes - April 17, 2017

B. Executive Session Minutes - April 17, 2017

C. Special Minutes - April 24, 2017

D. Special Minutes - April 27, 2017

VII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. March Payrolls

B. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

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

VIII. For Your Information

A. Enrollment & Comparison

B. Suspension Report

IX. Committee Reports

A. Curriculum

B. Personnel

**1. Administration recommends Action by the Harvey School District 152 Board of
Education to approve the Medical Leave for Gwendolyn Brooks Middle School**

Teacher, effective April 24, 2017 thru June 30, 2017.

2. Administration recommends approval by the Harvey School District 152 Board of Education to approve the Medical Leave for Angelou School Teacher, effective May 9, 2017 thru October 13, 2017.
3. Administration recommends Action by the Harvey School District Board of Education to approve the Medical Leave for Bryant School 6th Grade Teacher, effective May 3, 2017 thru May 30, 2017.
4. Administration recommends Action by the Harvey School District 152 Board of Education to approve the Appointment of the 2016-17 College Students.

C. Finance

1. Administration recommends Action by the Harvey School District 152 Board of Education to approve the Facility Usage for C.D. La Esperanza C.L.A.S.A. as presented.
2. Administration recommends Action by the Harvey School District 152 Board of Education to approve the Facility Usage for Thornton Township as presented.

D. MTSS

E. Policy

1. Administration recommends Action by the Harvey School District 152 Board of Education to approve the Revised Policy 5:330 Sick Days, Vacation, Holidays and Leaves.

F. IASB

G. Community Education

X. Audience Comments/Questions (Open)
(3 minutes per person/group)

XI. 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 to determine its validity. 5ILCS 120/2 (c) (1).
- B. Collective negotiating matters between the public body and its employee or the representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) 2.

XII. Action Items: 16-92 thru 16-102

A. Action Item: 16-92

Administration recommends Action by the Harvey School District 152 Board of Education to approve Administrative Procedure 6:170-AP1.

B. Action Item: 16-93

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Appointment of a Business Manager.

C. Action Item: 16-94

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Appointment of the Director of Teaching and Learning.

D. Action Item: 16-95

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Resolution approving closing Lowell Longfellow Elementary.

E. Action Item: 16-96

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Resolution approving change in Attendance Center Boundaries.

F. Action Item: 16-97

Administration recommends Action by the Harvey School District 152 Board of Education to approve the 2017-18 School Calendar.

G. Action Item: 16-98

Administration recommends Action by the Harvey School District 152 Board of Education to approve Support Staff Salaries.

H. Action Item: 16-99

Administration recommends Action by the Harvey School District 152 Board of Education to approve the termination of Bus Monitor, effective April 17, 2017.

I. Action Item: 16-100

Administration recommends Action by the Harvey School District 152 Board of Education to Recall Certified Employees.

J. ACTION 16-101

Administration recommends Action by the Harvey School District 152 Board of Education regarding Employment of Custodial Staff.

K. Action item: 16-102

Administration recommends Action by the Harvey School District 152 Board of Education to approve the 2016-17 Energy Saving Summer Schedule.

XIII. Next Meeting - Board of Education Meeting

**Monday., June 19, 2017 - Administrative Office - (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426
Time: 6:00 p.m.**

XIV. Announcements/Comments:

A. Wednesday, May 17, 2017: Student Improvement Day - Students Dismissed at 12:00 p.m.

B. Friday, May 19, 2017: End of 4th Quarter - Students Dismissed at 1:30 p.m.

C. Tuesday, May 23, 2017 - Gwendolyn Brooks Middle School Promotion at 6:00 p.m. (Gwendolyn Brooks School 14741 Wallace St. Harvey, IL)

D. Friday, May 26, 2017 - Last Day of School - END OF YEAR CELEBRATION

E. Monday, May 29, 2017: Memorial Day - Offices Closed

F. Thursday, June 1, 2017 - 21st Educational Foundation Golf Outing - Odyssey Country Club (19110 S. Ridge Ave. Tinley Park, IL 60477

XV. Adjournment