HARVEY PUBLIC SCHOOLS DISTRICT 152 Personnel Committee Meeting Minutes Monday, April 1, 2018 4:00 P.M.

The meeting was called to order at 4:20 p.m.

Present at the meeting were: Board Members Ms. Linda Hawkins and Ms. Myra Gardner

Administration: Dr. Quintella Bounds (Facilitator), Dr. Lela Bridges-Webb and Dr. Margaret Longo Interim Superintendent's Staff: Ms. Nicole Wright

Staffing Recommendations

The Committee discussed Staffing Recommendations FY19. Further information will be shared at a later date.

Executive Session

The Committee went into Executive session to discuss 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 it's validity. 5ILCS 120/2 © (1).

Reduction In Force (RIF) List

A RIF list of Non-Certified Staff was presented to the committee and will be recommended for Board approval at the April meeting.

Job Descriptions

The Committee discussed the following Job Descriptions: District Security Supervisor; Parent/Attendance Coordinator; EL Bilingual Teachers (K-8); EL Resource Teacher/Coordinator; District Reading/ELA Coordinator; District Math Coordinator; STEM Teachers and Instructional Interventionist. The Job Descriptions will be will be reviewed by the Policy Committee and submitted to the Board of Education for approval.

Next Personnel Committee Meeting will be determined at later date.

The meeting adjourned at 5:19 P.M.