HARVEY PUBLIC SCHOOLS DISTRICT 152 Personnel Committee Meeting Minutes Thursday, January 7, 2016 10:00 A.M.

The meeting was called to order at 9:59 a.m.

Present at the meeting were: Board Member: Betty Johnson, Janet Rogers

Administration: Dr. Kevin Nohelty

Staff: Ms. Sirlena Thomas

Appointments, Terminations, Resignations: The administration had no appointments at the time of the meeting but did mention that there would be based on interviews scheduled for Friday, January 8, 2016.

Resignations - Brian McGhee, Christina Milligan & Dr. Sophia Jones-Redmond

Leave Request(s): The administration presented no retirements.

Retirement(s): The administration presented no retirements. There was a retirement withdrawal presented for Vera Liddell.

Job Description: The reformatted job description for the Life Skills Resource Educator was presented and approved.

2016-17 School Calendar: The administration presented 2 draft calendars for the 2016-17 school year.

Executive Session: Committee went into Executive Session to discuss – "*Employment, performance, dismissal, compensation, discipline of specific employee(s), pending threatened or imminent litigation ILCS 120/2 (1, 11)*".

The meeting adjourned at 10:27 a.m.

Action Items:

Approval of the job description:

Life Skills Resource Educator

Withdrawal of Retirement for Vera Liddell