

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, January 8, 2018
1:00 P.M.

The meeting was called to order at 1:00 P.M.

Present at the meeting were: Board members: Tyrone Rogers

Administration: Dr. Lela Bridges, Dr. Margaret Longo, Ms. Nichae Whitenhill and Mr. Chuck Givines

Others: Ms. Nicole Wright

A. Security Surveillance System

Representatives explained that Phase I is 90% complete.

- i. Access Cards have been distributed.
- ii. Administration access information etc. will be submitted to Access Masters.
- iii. Phase II Proposals were discussed and will be submitted to the entire Board of Education for review and discussion.
- iv. A presentation was given to the committee on the usage of the Security Cameras at Gwendolyn Brooks Middle School and Bryant.

B. Buildings and Grounds Discussion

Ms. Whitenhill and Mr. Givines discussed Projects related to B & G Department.

- i. Fire alarm panels are being inspected.
- ii. Water main break at Sandburg Elementary has been resolved.
- iii. IT Room at Central Office being remodeled.
- iv. District wide Cleaning Schedule.

Dr. Lela Bridges gave a Special Thank you to Mr. Charles Givines and the Buildings and Grounds Department on an Excellent Job of cleaning **ALL** District Facilities during the Christmas Break.

No Action items at this time.

The meeting ended at 3:15 PM.

Next Finance Committee Meeting is expected to take place on February 5, 2018 at 1:00 p.m.