## HARVEY PUBLIC SCHOOLS DISTRICT 152 Personnel Committee Meeting Minutes Monday, February 9, 2015 4:00 P.M.

The meeting was called to order at 4:01 p.m.

Present at the meeting were: Board Members: President Janet Rogers, Gloria Johnson, Linda Hawkins

Administration: Dr. Kevin Nohelty, Dr. Denean Adams

Staff: Ms. Sirlena Thomas

Appointments, Terminations, Resignations: The administration presented two appointments.

Leave Request(s): The administration presented on leave of absence.

Retirement(s): None.

**2015-16 School Calendar:** The administration presented the proposed 2015-16 School Calendar. The calendar will be presented to the Board for its consideration and approval on February 19, 2015 at the regularly scheduled board meeting.

**Closed Session:** For the purpose of pending, threatened or imminent litigation and employment, dismissal, compensation or discipline of specific employee(s).

Next Personnel Committee Meeting is March 9, 2015 at 4:00 p.m.

The meeting adjourned at 4:29 p.m.

## Action Items for Recommendation:

1. None