

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, AUGUST 20, 2012

**TIME:** 6:30 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. Introductory Comments**

**VI. Presentations**

**VII. Summaries**

**VIII. Approval of Minutes**

**A. Special Minutes of May 30, 2012**

**B. Regular Minutes June 18, 2012**

**IX. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report for June & July, 2012**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. June and July 2012 Payrolls**

**B. For Your Information**

**1. Summary - Treasurer's Report**

**2. Buildings and Grounds Update**

**X. Report from Administration**

**A. Personnel**

**1. Resignation(s)**

**2. Leave(s)**

**3. Appointment(s)**

**4. Retirement(s)**

**5. Termination(s)**

**6. Recall(s)**

**7. Bilingual Consultant**

**8. P.E. Assistants for Elementary Schools**

- B. Conference Request(s)**
- C. 2012 - 2013 Board Meeting Dates**

**XI. FOR YOUR INFORMATION**

- A. Institute Day Agenda August 20, 2012**
- B. 2012 - 2013 Special Education Flow-Through Grant Update**

**XII. Committee Reports**

- A. Curriculum**
- B. Personnel**
- C. Policy**
- D. Finance/Facility**
- E. Community Education**
- F. Foundation**

**XIII. Audience Comments/Questions (Open)**

**(2 minutes per person)**  
**Please State Your Name and Address**

**XIV. Closed Session**

- A. Pending, threatened or imminent litigation and employment, dismissal, compensation or discipline of specific employee(s)**

**XV. Next Board Meeting**

**Monday, September 17th 2012 - 6:30 p.m. - Administrative Central (Central Office)**  
**16001 Lincoln Avenue - Harvey, Illinois 60426**

**XVI. Announcements/Comments:**

- A. Monday, September 3, 2012 - Holiday - LABOR DAY**
- B. Tuesday, September 4, 2012 - Beginner Band Parent Meeting/Instrument Pick - up @ Brooks Middle School**
- C. Wednesday & Thursday, September 5 & 6th 2012 - Video Band Recruitment All Schools**
- D. Saturday, September 15, 2012 - Back-to-School Parade & Fair**