

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, DECEMBER 17, 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

A. Special Presentation

B. School Board Member's Day

VII. Approval of Minutes

A. Regular Minutes November 19, 2012

B. Executive Session Minutes of November 19, 2012

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. November Payrolls

B. AESOP Contract

C. Transportation Contract

D. Financial Audit FY 2012

E. School Signs Project

F. Medical/ Life/ Dental Rates

G. Resolution - Sale of Property (PIN# 29-09-301-015) to IDOT

H. FOR YOUR INFORMATION

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

IX. Report from Administration

A. Personnel

1. Resignation(s)

2. Leave(s)

3. Appointment(s)

4. Retirement(s)

5. Termination(s)

B. SES Contract Approval

C. Field Trip Request

D. *Conference Request*

X. For Your Information

A. Enrollment & Comparison

B. Suspension Report

C. Perfect Attendance

XI. Committee Reports

A. Curriculum

B. Personnel Committee Meeting of the Whole

C. Policy

D. Finance/Facility

E. Community Education

F. Foundation

XII. Audience Comments/Questions (Open)

(2 minutes per person/group)

Please State Your Name and Address

XIII. Closed Session

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

XIV. Next Board Meeting

**Tuesday, January 22, 2013 at 6:30 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XV. Announcements/Comments:

A. Friday, December 21, 2012 - Special Schedule for Students and Staff

B. Monday, December 24, 2012 - Friday, January 4, 2012: Winter Vacation - No School

C. Monday & Tuesday, December 24 - 25, 2012: Holiday - Offices Closed

D. Monday, December 31, 2012 - Tuesday, January 1, 2013: Holiday - Offices Closed

E. Monday, January 7, 2013: Schools Reopen for Students and Staff

F. Friday, January 18, 2012: Early Dismissal, End of 2nd Quarter & 1st Semester

AM Pre-K Attend: 7:50 a.m. - 9:50 a.m.

PM Pre-K Attend: 10:50 a.m. - 12:50 p.m.

K-8 Attend: 8:30 a.m. - 1:30 p.m.

G. Monday, January 21, 2012: Dr. Martin Luther King Jr. Birthday - No School