

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** TUESDAY, FEBRUARY 19, 2013

**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. Presentation - Lowell Longfellow Elementary School**

**VII. Summaries**

**VIII. Approval of Minutes**

**A. Regular Meeting - January 22, 2013**

**B. Executive Session Minutes January 22, 2013**

**IX. Business Operation Reports**

**A. Payment of Obligations**

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. January Payrolls**

**B. For Your Information**

- 1. Summary - Treasurer's Report**
- 2. School Activity Reports**
- 3. Buildings and Grounds Update**

**X. Report from Administration**

**A. Personnel**

- 1. Resignation(s)**
- 2. Medical Leave(s)**
- 3. Appointment(s)**

**B. April Board Meeting Date**

**XI. FOR YOUR INFORMATION**

**A. Enrollment & Comparison**

**B. Suspension Report**

**C. Perfect Attendance**

**XII. Committee Reports**

**A. Curriculum**

**B. Personnel**

**C. Personnel/Finance Committee of the Whole**

**D. Policy**

**E. Finance/Facility**

**F. Community Education**

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

**(2 minutes per person/group)**

**Please State Your Name and Address**

**XIV. Closed Session**

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

**XV. Possible action of renewal or non-renewal of Administrator Contract(s)**

**XVI. Possible action on pending litigation**

**XVII. Next Board Meeting**

**A. Monday, March 18, 2013 @ 6:30 p.m.**

**XVIII. Announcements/Comments:**

**A. Monday, February 25, 2013 - Friday, March 22, 2013: Illinois Alternate Assessment Testing**

**B. Monday, March 4, 2013 - No School - Casimir Pulaski Holiday**

**C. Tuesday, March 5, 2013 - Thursday, March 14, 2013: ISAT Testing**

**D. Friday, March 15, 2013: Early Dismissal, End of 3rd Quarter**

**AM Pre-K Attend: 7:50 am - 9:50 am**

**PM Pre-K Attend: 10:50 am - 12:50 pm**

**K-8 Attend: 8:30 am - 1:30 pm**

**E. Thursday, March 21, 2013 - Parent Teacher Conference - NO SCHOOL FOR STUDENTS**

**F. Thursday - Friday, March 21 & 22, 2013 - Superintendent's Conference (Holiday Inn, Tinley Park)**