

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: WEDNESDAY, APRIL 17, 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 - Brooks Middle School

VII. Approval of Minutes

A. Regular Meeting

B. Special Meeting

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report for March 2013**
- 2. Accounts Receivable March 2013**
- 3. Accounts Payable**
- 4. March Payrolls**

B. Transportation Bid

C. For Your Information

- 1. Summary - Treasurer's Report**
- 2. School Activity Reports**
- 3. Buildings and Grounds Update**
- 4. FOIA Request(s)/Response(s)**

IX. Report from Administration

A. Personnel

- 1. Medical Leave(s)**
- 2. Retirement(s)**
- 3. Appointment(s)**
- 4. Reduction In Force**

B. Conference Request(s)

C. Field Trip Request

D. Summer School Dates

E. Energy Saving Summer Schedule

F. Resolution for Settlement Agreement Concerning Reduction In Force Process

X. FOR YOUR INFORMATION

A. Enrollment & Comparison

B. Suspension Report

C. Perfect Attendance

D. 2012 - 2013 Certificates of Recognition

XI. Committee Reports

A. Curriculum

B. Personnel

C. Personnel Committee of the Whole

D. Policy

E. Finance/Facility

F. Community Education

G. Foundation

XII. Announcements/Comments (Open)

(2 minutes per person/group)

Please state Your Name and Address

XIII. Closed Session

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

XIV. Next Board Meeting

A. Monday, May 20, 2013 @ 6:30 p.m.

XV. Announcements/Comments:

A. BAND TOUR OF SCHOOLS

Monday, May 6th

9:30 a.m. Sandburg; 10:45 a.m. Bryant; 1:30 p.m. Whittier

Tuesday, May 7th

9:30 a.m. Angelou; 10:45 a.m. Lowell; 1:30 p.m. Holmes

Wednesday May 8th

9:30 a.m. Riley Pre-K; 12:30 p.m. Riley Pre-K

B. Wednesday, May 8th - Spring Band Concert - Brooks Middle School - 7:00 p.m.

C. Monday, May 27th 2013 - Memorial Day - No School

D. Thursday, May 30th, 2013 - Brooks Middle School 8th Grade Promotion - 6:00 p.m.

E. Friday, May 31st, 2013 - Last Day Of School

F. Friday, June 14th, 2013 - Golf Outing

XVI. Adjournment