

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, MAY 13, 2013

TIME: 5:15 PM

**PLACE: Administrative Center
16001 Lincoln Avenue - Harvey, IL 60426**

I. Roll Call

II. 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."**

III. Approval of Agenda

IV. Public Comments

(2 minutes per person/group) Please state name and address

V. Closed Session

A. to discuss appointment, employment, threatened or imminent litigation, compensation, performance or discipline of specific employee(s) and collective negotiating matters.

VI. Action Relating to Personnel

A. New Superintendent's Transitional Days and Ratification of Employment

B. Teacher Conduct Review and Discipline

C. Support Staff Conduct Review and Discipline

D. CLASS Program assignments

E. After-school Enrichment assignments

F. Administrator(s) Status and Compensation

G. Administrator(s) Conduct Review and Discipline

H. Hiring of Specific Employee(s)

I. Committee Appointment(s)

VII. Next Board Meeting Date

**Monday, May 20, 2013 - 6:00 p.m. - Administrative Center - (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

VIII. Introductory Comments

IX. Announcements/Comments:

A. Monday, May 27th - Memorial Day - No School

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

C. Friday, May 31st - Last Day of School - END OF YEAR CELEBRATION

D. Friday, June 14th - Golf Outing

X. Adjournment