

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MAY 20, 2013

**TIME:** 6:00 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 - Holmes Elementary School**

**VII. Special Presentation(s)**

**A. Gwendolyn Brooks Middle School Jazz Band**

**B. Illinois Eye Institute**

**VIII. Approval of Minutes**

**A. Regular Meeting - April 17, 2013**

**B. Special Meeting(s) - April 20, May 2, 6 & 13, 2013**

**C. Executive Session(s)**

**1. April 17, 2013**

**2. May 2, 2013**

**3. May 13, 2013**

**IX. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report for April, 2013**

**2. Accounts Receivable April 2013**

**3. Accounts Payable**

**4. April Payrolls**

**B. Approval of Asphalt Bid for Gwendolyn Brooks Middle School**

**C. For Your Information**

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

**2. School Activity Reports**

**3. Buildings and Grounds Update**

**4. FOIA Request(s) and Response(s)**

**X. Report from Administration**

**A. Personnel**

- 1. Resignation(s)**
- 2. Leave(s)**
- 3. Appointment(s)**
  - a. College Student(s)**
- 4. Retirement**
- 5. Recall(s)**

**B. Conference Request(s)**

**C. GSU Teacher Alternative Certification Program**

**D. MILE Leadership Program (Principal Mentoring)**

**E. 2013 - 2014 School Year Registration Dates**

**XI. FOR YOUR INFORMATION**

**A. April 2013 Enrollment**

**B. Out of School Suspensions**

**C. Perfect Attendance**

**XII. Committee Reports**

**A. Curriculum**

**B. Personnel**

**C. Personnel of the Whole**

**D. Policy**

**E. Finance/Facility**

**F. Community Education**

**G. 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, performance, dismissal, compensation or discipline or specific employee(s)**

**XV. Possible Action on Administrator(s) and Support Staff Salary**

**XVI. Possible Action on Discipline of Staff Member(s)**

**XVII. Next Board Meeting**

- A. Monday, June 17, 2013 @ 6:00 P.M.**

**XVIII. Announcements/Comments:**

- A. Friday, May 24th - Early Dismissal - End of 4th Quarter/2nd 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.**

**Kdg. - 8th Attend 8:30 a.m. - 1:30 p.m.**

- B. Monday, May 27th - Memorial Day - No School**

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

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

**E. Friday, June 14th - Golf Outing - University Park Golf Club**

**XIX. Adjournment**