

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, JUNE 17, 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. Approval of Minutes

- A. Regular Meeting - May 20, 2013**
- B. Special Board Meeting - May 29, 2013**
- C. Executive Session Minute(s) - May 20 & 29, 2013**

VII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable May 2013**
- 3. Account Payables**
- 4. May Payrolls**

B. Approval of Asphalt Bid for Gwendolyn Brooks Middle School

C. Prevailing Wage Act

D. For Your Information

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

VIII. Report from Administration

A. Personnel

- 1. Resignation(s)**
- 2. Leave(s)**
- 3. Appointment(s)**
- 4. Retirement(s)**
- 5. Termination(s)**

B. NSBA Membership

- C. IASB Membership**
- D. Central Office Support Staff Salary Recommendation**
- E. Administrator(s) Salary Recommendation**
- F. C.L.A.S.S Program**

IX. FOR YOUR INFORMATION

- A. May 2013 Enrollment**
- B. Out of School Suspensions**
- C. Perfect Attendance**
- D. Summer School Update**
- E. 2013-14 Draft Goals**

X. Committee Reports

- A. Literacy Team/Curriculum**
- B. Personnel**
- C. Personnel of the Whole**
- D. Policy**
- E. Finance/Facility**
- F. Community Education**
- G. Foundation**

XI. Audience Comments/Questions (Open)

(3 minutes per person) Please State Your Name and Address

XII. Closed Session

- A. Pending, threatened or imminent litigation and employment, performance, dismissal, notice to remedy, collective negotiating matters, compensation or discipline of specific employee(s)**

XIII. Resolution to Approve Notice to Remedy for Staff Member(s)

XIV. Possible Action on Discipline of Staff Member(s)

XV. Possible Action on HESPA Contract

XVI. Next Board Meeting

**Monday, August 19th 2013 - 6:00 p.m. - Administrative Center (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XVII. Announcements/Comments:

- A. Wednesday, August 14th - New Teacher Orientation, 8:15 a.m. @ Brooks Middle School**
- B. Thursday, August 15th - Institute Day @ Brooks Middle School - No School for Students**
- C. Friday, August 16th - Institute Day - Building Meetings - No School for Students**
- D. Monday, August 19th - 1st - 8th Grade Students Full Attendance Day**

XVIII. Adjournment