

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, JUNE 16, 2014

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. Special Presentation(s)

VII. Approval of Minutes

A. Regular Meeting - May 19, 2014

B. Special Meeting - June 5, 2014

C. Executive Session - May 19 & June 5, 2014

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. May Payrolls

B. Prevailing Wage Act

C. Facility Usage Request

D. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

4. FOIA Request & Response

IX. Report from Administration

A. Personnel

1. Resignation(s)

2. Leave(s)

3. Appointment(s)

4. Consultant(s) 2014-15

B. NSBA Annual Membership

X. FOR YOUR INFORMATION

A. Enrollment & Comparision

B. Out of School Suspensions

C. Summer School Update

XI. Committee Reports

A. Personnel of the Whole

B. Policy

C. Community Education

D. Foundation

XII. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

XIII. Closed Session

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

XIV. Possible Action on Student disciplinary case 2014 - 3

XV. Next Board Meeting

A. Monday, August 18, 2014 @ 6:00 P.M.

XVI. Announcements/Comments:

A. Wednesday, August 13th - New Teacher Orientation, 8:15 a.m. @ Brooks Middle School

B. Thursday, August 14th - Institute Day, 8:15 @ Brooks Middle School - No School for Students

C. Friday, August 15th - Institute Day - Building Meetings - No School for Students

D. Monday, August 18th. - Kdg thru 8th Grade Students Full Attendance Day

XVII. Adjournment