

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, SEPTEMBER 15, 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. Presentations

A. Whittier School

VII. Approval of Minutes

A. Public Hearing Minutes from August 18, 2014

B. Regular Minutes August 18, 2014

C. Executive Minutes from August 18, 2014

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. August 2014 Payrolls

B. 2014 - 2015 Salary Compensation Report

C. Amended School Calendar 2014-15

D. For Your Information

1. Summary- Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

IX. Report from Administration

A. Personnel

1. Resignation(s)

2. Leave(s)

3. Appointment(s)

4. Retirement(s)

5. College Student(s)

6. Consultant(s)

B. Conference Request(s)

C. Field Trip Request

D. Application for Recognition of Schools 2014 - 2015

E. For Your Information

1. Enrollment/Comparision

2. Suspension Report

X. Committee Reports

A. Curriculum

B. Personnel

C. Personnel/Finance 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. Executive Session

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

XIII. Next Board Meeting

**Monday, October 20, 2014 - 6:00 p.m. - Administrative Center (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XIV. Announcements/Comments:

A. Wednesday, September 17, 2014 - School Improvement Day

B. Monday, October 13, 2014 - Holiday - Columbus Day

C. Friday, October 17, 2014 - End of 1st Quarter/Semester - Early Dismissal

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.