

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, DECEMBER 8, 2014

TIME: 5:15 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. Financial Audit FY 14

VII. Amended School Calendar 2014-15

VIII. Lease/Purchase of Multi Function Devices

IX. Possible Action on Sub Rate Pay 2014-15

X. Audience Comments/ Questions (Open)

(3 minutes per person/group)

Please State Your Name and Address

XI. Executive Session

**Pending threatened or imminent litigation, appointment, employment,
compensation, discipline, performance 5 ILCS 120/2 (c) (1),**

XII. Disposal of District Vehicles and Equipment

XIII. STR Presentation

XIV. Next Board Meeting

**Monday, December 15, 2014 - 6:00 p.m. - Administrative Center (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XV. Announcements/Comments:

XVI. Adjournment