

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: THURSDAY, FEBRUARY 19, 2015

TIME: 5:15 PM

**PLACE: Administrative Center
16001 Lincoln Avenue - Harvey, IL 60426**

I. Roll Call

II. 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."

III. Approval of Agenda

IV. Correspondence

V. Introductory Comments

VI. Presentation - Lowell Longfellow Elementary School

VII. Approval of Minutes

A. Regular Meeting - January 20, 2015

B. Executive Session Minutes January 20, 2015

C. Special Minutes Board Retreat - January 16, 2015

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. January Payrolls

B. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

IX. Report from Administration

A. Personnel

1. Leave(s)

2. Appointment(s)

B. S.E.I.U. Local 73 Contract

C. District Website Proposal

D. 2015 - 16 Proposed School Calendar

E. Gwendolyn Brooks Middle School 8th Grade Trip

F. Conference Request

X. FOR YOUR INFORMATION

A. Enrollment & Comparison

B. Suspension Report

XI. Committee Reports

A. Curriculum

B. Personnel

C. Personnel/Finance Committee of the Whole

D. Policy

E. Finance/Facility

F. Community Education

XII. Audience Comments/Questions (Open)

(3 minutes per person/group)

Please State Your Name and Address

XIII. Closed Session

Pending, threatened or imminent litigation and employment, Superintendent's Evaluation, Administrator Contract(s), dismissal, compensation or discipline of specific employee(s)

XIV. Possible action of renewal or non-renewal of Administrators Contract(s)

XV. Possible Action on Support Staff Member

XVI. Next Board Meeting

**Monday, March 16, 2015 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XVII. Announcements/Comments:

A. Wednesday, February 18, 2015 - School Improvement Day

B. Friday, February 27, 2015 - Non Attendance

C. Monday, March 2, 2015 - No School - Casimir Pulaski Holiday

D. Monday, March 9, 2015 - Thursday, April 2, 2015: Illinois PARCC Assessments

E. Friday, March 13, 2015: Early Dismissal, End of 3rd Quarter

AM Pre-K Attend: 7:50 am - 9:50 am

PM Pre-K Attend: 10:50 am - 12:50 pm

K-8 Attend: 8:30 am - 1:30 pm