

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, APRIL 20, 2015
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. Presentation - Brooks Middle School

VII. Approval of Minutes

- A. Regular Meeting - March 16, 2015**
- B. Executive Session - March 16, 2015**

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. March 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)**
- 3. Retirement(s)**
- 4. Resignation(s)**

B. Contract(s)

X. FOR YOUR INFORMATION

- A. Enrollment & Comparsion**
- B. Suspension Report**

C. Grants Review Update

XI. Committee Reports

A. Curriculum

B. Personnel/Finance Committee of the Whole

C. Personnel

D. Finance

E. Policy

F. Community Education

G. RTI

H. Parent Advisory Committee

XII. Audience Comments/Questions (Open)

3 minutes per person/Group

Please State Your Name and Address

XIII. Closed Session

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

XIV. Possible Action on Administrator Contract(s)

XV. Next Board Meeting

**Monday, May 18, 2015 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426**

XVI. Announcements/Comments:

A. Monday, April 27th - Friday, May 22nd: Illinois PARCC Assessments

**B. Friday, May 1st at 9:00 a.m. - Timely and Meaningful Consultation Meeting
Central Office Board Room**

C. Monday, May 4th - Special Board of Education Meeting at 6:00 p.m.

D. Monday, May 25th - Memorial Day - No School - Offices Closed

E. Thursday, May 28th - Brooks Middle School 8th Grade Promotion at 6:00 p.m.

F. Friday, June 5th - Last Day of School - END OF YEAR CELEBRATION

**G. Friday, June 12th - 19th Annual Education Foundation Golf Classic - University Park
Golf Club**