

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, JUNE 15, 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. Special Presentation(s)**

**VII. Approval of Minutes**

**A. Regular Meeting - May 18, 2015**

**B. Executive Session - May 18, 2015**

**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. 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. Retirement**

**2. Leave**

**3. Resignation**

**4. Appointment(s)**

**B. Conference Request(s)**

**C. Resolution for PAP Consulting Services**

**X. FOR YOUR INFORMATION**

- A. Enrollment and Comparison**
- B. Out of School Suspensions**

**XI. Committee Reports**

- A. Personnel**
- B. Personnel/Finance Committee of the Whole**
- C. Policy**
- D. Community Education**
- E. Parent Advisory Committee**
- F. 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, collective negotiations and employment, performance, dismissal, compensation, or discipline of specific employee(s)**

**XIV. Possible Action on Administrator Stipend**

**XV. Next Board Meeting**

- A. Monday, August 17, 2015 @ 6:00 P.M.**

**XVI. Announcements/Comments:**

**A. Summer School Enrichment**

**Session I - June 15th - July 2nd from 8:30 a.m. - 12:00 p.m.**

**Session II - July 15th - August 7th from 8:30 a.m. - 12:30 p.m**

**B. Friday, June 26th - Board of Education Retreat - 9:00 a.m. - 4:00 p.m.**

**16001 Lincoln Avenue**

**Harvey, IL 60426**

**C. Saturday, June 27th - Cancer Relay for Life, 3:00 p.m. - 11:00 p.m. Thornton**

**Township High School**

**D. Monday, June 29th - IASB South Cook Division Summer Governing Board Meeting**

**Bryant Elementary School**

**14730 S. Main St.**

**Harvey, IL 60426**

**6:00 p.m. Registration/Light Dinner**

**E. Monday, August 10th - 125th - Registration, 1:00 p.m. - 7:00 p.m -Gwendolyn Brooks**

**Middle School**

**F. Wednesday, August 125th - New Teacher Orientation, 8:15 a.m. - Gwendolyn Brooks**

**Middle School**

**G. Thursday, August 13th - Institute Day - 8:15 a.m. -Gwendolyn Brooks Middle School**

**H. Friday, August 14th -Institute Day - Building Meetings**

- I. Monday, August 17th - Kdg. thru 8th Grade Students Full Attendance Day**

**XVII. Adjournment**