

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, DECEMBER 21, 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. Presentations**

**A. Special Presentation(s)**

**B. Special Acknowledgement**

**VII. Approval of Minutes**

**A. Special Minutes November 9, 2015**

**B. Regular Minutes November 16, 2015**

**C. Executive Session Minutes November 9, 2015**

**D. Executive Session Minutes November 16, 2015**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable(s)**

**4. November Payrolls**

**B. Financial Audit FY 15**

**C. For Your Information**

**1. Summary - Treasurer's Report**

**2. School Activity Reports**

**3. Buildings and Grounds Update**

**4. FOIA Request(s) & Response(s)**

**IX. Report from Administration**

**A. Personnel**

**1. Resignation(s)**

**2. Appointment(s)**

**3. Leave(s)**

**B. H.E.S.P.A. Contract**

**C. Conference Request(s)**

**X. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**XI. Committee Reports**

**A. Curriculum**

**B. Personnel**

**C. Finance/Facility**

**D. Policy**

**E. Community Education**

**F. Foundation**

**XII. Audience Comments/Questions (Open)**

**(3 minutes per person/group)**

**Please State Your Name and Address**

**XIII. Closed Session**

**A. Employment, performance, dismissal, compensation or discipline of specific employee(s), collective negotiations, pending threatened or imminent litigation 5ILCS 120/2 (1, 2, 11)**

**XIV. Possible Action of Discipline regarding Teacher**

**XV. Possible Action of Discipline on Administrators**

**XVI. Possible Action of Non-Renewal on Administrators Contracts**

**XVII. Next Board Meeting**

**Tuesday, January 19, 2016 at 6:00 p.m. - Administrative Office ( Central Office)**

**16001 Lincoln Avenue - Harvey, Illinois 60426**

**XVIII. Announcements/Comments:**

**A. Monday, December 21, 2015 - Friday, January 1, 2016: Winter Vacation - No School**

**B. Thursday, December 24, 2015 - Friday, December 25, 2015: Holiday - Offices Closed**

**C. Thursday, December 31, 2015 - Friday, January 1, 2016: Holiday - Offices Closed**

**D. Monday, January 4, 2016: School Resumes for Students and Staff**

**E. Monday, January 18, 2016: Dr. Martin Luther King Jr. Birthday - Holiday - Schools and Offices Closed**

**XIX. Adjournment**