

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, JANUARY 17, 2017

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. President's Report

VI. Superintendent's Report

VII. Approval of Minutes

A. Regular Minutes December 19, 2016

B. Executive Session Minutes December 19, 2016

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable(s)

4. December Payrolls

B. For Your Information

1. School Activity Reports

2. Summary -Treasurer's Report

3. Buildings and Grounds Update

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

IX. For Your Information

A. Enrollment & Comparison

B. Suspension Report

X. Committee Reports

A. Personnel

B. Curriculum

C. Finance/Facility

D. MTSS

E. Policy

F. IASB

G. Community Education

XI. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name and Address

XII. Closed Session

- A. The appointment, employment, compensation, discipline, performance or dismissal specific employee(s), of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity. 5ILCS 120/2 (c) (1)**

XIII. Action Item 16-45 thru 16-53

A. Action Item: 16-45

Administration recommends Action by the Harvey School District 152 Board of Education to approve the hiring of a Financial Consultant to the District.

B. Action Item: 16-46

Administration recommends Action by the Harvey School District 152 Board of Education to approve PRESS ISSUE 93 - October 2016 - 2nd Reading.

C. Action Item: 16-47

Administration recommends Action by the Harvey School District 152 Board of Education to approve District Travel Reimbursement Resolution.

D. Action Item: 16-48

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Maya Angelou 4th Grade Teacher effective January 5, 2017 thru February 6, 2017.

E. Action Item: 16-49

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Gwendolyn Brooks Middle School Bilingual Teacher effective December 12, 2016 thru January 17, 2017.

F. Action Item: 16-50

Administration recommends Action by the Harvey School District 152 Board of Education to approve the 2017 CEC Special Education Conference in Boston, MA - April 18, 2017 thru April 23, 2017.

G. Action Item: 16-51

Administration recommends Action by the Harvey School District 152 Board of Education to approve the ISTE Conference in San Antonio, TX - June 25, 2017 thru June 28, 2017.

H. Action Item: 16-52

Administration recommends Action by the Harvey School District 152 Board of Education to approve Gwendolyn Brooks Middle School 8th Grade Field to St. Louis, MO - May 11, 2017 thru May 12, 2017.

I. Action Item: 16-53

Administration recommends Action by the Harvey School District 152 Board of Education to approve Heroes for Harvey Facility Usage Request as presented.

XIV. Next Board Meeting

**Tuesday, February 21, 2017 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XV. Announcements/Comments:

A. Wednesday, January 25, 2017 - School Improvement Day - Student Dismissal at 12:00 p.m.

B. Wednesday, February 15, 2017 - School Improvement Day - Student Dismissal at 12:00 p.m.

C. Monday, February 20, 2017 - President's Day - Holiday - Schools and Offices Closed

XVI. Adjournment