

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MARCH 20, 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. Superintendent's Report**

**VI. Approval of Minutes**

**A. Regular Minutes February 21, 2017**

**B. Executive Session Minutes February 21, 2017**

**VII. 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**

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

**VIII. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**IX. Committee Reports**

**A. Curriculum**

**B. Finance**

**C. MTSS**

**D. Policy**

**E. IASB**

**F. Community Education**

- X. Audience Comments/Questions (Open)**  
**(3 minutes per person/group)**  
**Please State Your Name and Address**

**XI. Closed Session**

- A. The appointment, employment, compensation, discipline, performance or dismissal of 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/ (C) (1)**

**XII. Action Items: 16-69 thru 16-80**

**A. Action Item: 16-69**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Issuance of Notice to Remedy.**

**B. Action Item: 16-70**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Gwendolyn Brooks Custodian, effective January 31, 2017 thru March 15, 2017.**

**C. Action Item: 16-71**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Riley & Birth to Three Lead Parent Educator, Effective February 23, 2017 thru March 9, 2017.**

**D. Action Item: 16-72**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Whittier Special Education Teacher, effective March 7, 2017 thru April 19, 2017.**

**E. Action Item: 16-73**

**Administration recommends Action by the Harvey School District 152 to approve the Retirement of Gwendolyn Brooks Middle School Teacher, effective at the end of the 2017-18 school year.**

**F. Action Item: 16-74**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Non-Renewal of District Office Administrator Contract.**

**G. Action Item: 16-75**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Demolition of the Birth to Three Building before the start of the 2017-18 school year and to utilize the services of All City Equipment Inc.**

**H. Action Item: 16-76**

**Administration to approve the Action by the Harvey School District 152 Board of Education to approve the Facilities Request for Heroes for Harvey.**

**I. Action Item: 16-77**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the Facilities Request for Illinois Bobcats.**

**J. Action Item: 16-78**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve Policy 5:330 Sick Days, Vacation, Holidays and Leaves.**

**K. Action Item: 16-79**

**Administration recommends Action by the Harvey School District 152 Board of Education to approve the translation of the MTSS (parent) translation forms.**

**L. Action Item: 16-80**

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

**XIII. Next Board Meeting**

**Monday, April 17, 2017 - Administrative Office - (Central Office)  
16001 Lincoln Avenue - Harvey, IL 60426**

**XIV. Announcements/Comments:**

- A. Thursday, March 30, 2017: Parent Teacher Conferences: 12:00 p.m. - 7:00 p.m. No School for Students**
- B. Friday, March 31, 2017: Institute Day -No School for Students**
- C. Tuesday, April 4, 2017 - No School for Students & Offices Closed**

**XV. Adjournment**