

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, APRIL 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. Superintendent's Report

VI. President's Report

VII. Approval of Minutes

A. Regular Minutes - March 20, 2017

B. Executive Session Minutes - March 20, 2017

C. Special Minutes - April 10, 2017

D. Executive Session Minutes - April 10, 2017

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

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

IX. For Your Information

A. Enrollment & Comparison

B. Suspension Report

X. Committee Reports

A. Curriculum

B. Personnel

C. Finance

D. MTSS

E. Policy

F. IASB

G. Community Education

XI. Audience Comments/Questions (Open)
(3 minutes per person/group)

XII. 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 120/2 (c) (1).

B. Collective negotiating matters between the public body and its employee or the representatives, or deliberations concerning salary schedules for one or more classes of employees. 5ILCS 120/2 (c) 2.

XIII. Action Items: 16-83 thru 16-91

A. Action Item: 16-83

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Holmes School 2nd Grade Teacher, effective April 24, 2017 thru the start of the 2017-18 school year.

B. Action Item: 16-84

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Medical Leave for Holmes School Parent Coordinator, effective August 9, 2017 thru November 27, 2017.

C. Action Item: 16-85

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Resignation for Birth to Three Program Parent Educator, effective March 31, 2017.

D. Action Item: 16-86

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Retirement of Central Office Custodian, effective at the end of the 2016-17 school year.

E. Action Item: 16-87

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Proposal from International Center for the Leadership in Education for Professional Learning and Production days for initial unit of Curriculum, Rigorous Curriculum Audit, and Resources.

F. Action Item: 16-88

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

G. Action Item: 16-89

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

H. Action Item: 16-90

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

2017 thru June 28, 2017.

I. Action Item: 16-91

Administration recommends approval by the Harvey School District 152 Board of Education to approve the Proactive Discipline for Reactive Students Conference in Indianapolis, IN - May 4, 2017 thru May 5, 2017.

XIV. Next Meeting - Board of Education Reorganization

Thursday., April 27, 2017 - Administrative Office - (Central Office)

16001 Lincoln Avenue - Harvey, IL 60426

Time: 7:15 p.m.

XV. Announcements/Comments:

A. Monday, April 17, 2017 thru Friday, April, 21, 2017- Spring Break

B. Monday April 24, 2017- School Resumes

XVI. Adjournment