

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, AUGUST 7, 2017

TIME: 5:30 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. Board President's Report

VI. Superintendent's Report

VII. Special Presentation(s)

A. Access Master Security Electronics

B. Borrowing Options - Dr. Robert Grossi

C. STR Partners

1. Lowell Demolition Proposal

2. Master Facility Plan

VIII. Audience Comments/Questions (Open)

(3 minutes per person/group)

IX. 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).

X. Action Items: 17-1 thru 17-6

A. Action Item: 17-1

Administration recommends action to approve District Wide Security Camera.

B. Action Item: 17-2

Administration recommends action to approve the Proposed Budget FY17

C. Action Item: 17-3

Administration recommends action to approve the appointment of Gwendolyn Brooks Middle School Computer Lab Assistant.

D. Action Item: 17-4

Administration recommends action to approve the resignation of Gwendolyn Brooks Middle School Language Art Teacher(s).

E. Action Item: 17-5

Administration recommends action to approve the termination of the Lobbying Services Agreement.

F. Action Item: 17-6

Administration recommends action to approve the Reduction in Force.

XI. Next Meeting - Board of Education Meeting

Monday, August 21, 2017 - Administrative Office - (Central Office)

16001 Lincoln Avenue - Harvey, IL 60426

Time: 6:00 p.m.

XII. Announcements/Comments:

A. Monday, August 14, 2017: Institute Day - Gwendolyn Brooks Middle School - 8:15 a.m.

B. Tuesday, August 15, 2017: Institute Day - Building Meetings

C. Wednesday, August 16, 2017: Kdg. thru 8th Grade - Full Day for ALL Students

XIII. Adjournment