

**HARVEY SCHOOL DISTRICT 152  
REGULAR BOARD OF EDUCATION MEETING**

**DATE:** MONDAY, NOVEMBER 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. Approval of Agenda**

**III. Correspondence**

**IV. Presentations**

- A. IASB Awards Recognition**
- B. Nationally Board Certified Staff Recognition**
- C. School Board Member's Day**

**V. President's Report**

**VI. Superintendent's Report**

**VII. Approval of Minutes**

- A. Regular Minutes for October 16, 2017**
- B. Executive Session Minutes for October 16, 2017**

**VIII. Business Operations Report**

**A. Payment of Obligations**

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. October 2017 Payrolls**
- 5. Proposed Tax Levy 2017**
- 6. FY17 Annual Audit**

**B. For Your Information**

- 1. Summary - Treasurer's Report**
- 2. Buildings and Grounds Update**
- 3. School Activity Reports**
- 4. F.O.I.A. Request & Response**

**IX. FOR YOUR INFORMATION**

- A. Enrollment Report**
- B. Enrollment Comparison**
- C. Out of School Suspension**

## **X. Committee Reports**

### **A. Curriculum**

### **B. Finance**

#### **1. Action Item: 17-41**

**Administration recommends action to approve 152 Bond Issue.**

### **C. Personnel**

#### **1. Administration recommends action to approve Retirement(s).**

#### **2. Administration recommends action to approve Resignation(s).**

#### **3. Administration recommends action to approve Appointment(s).**

#### **4. Administration recommends action to approve Medical Leave of Absence(s).**

### **D. Policy**

### **E. MTSS**

### **F. IASB**

### **G. Community Education**

### **H. Foundation**

#### **1. Mini Grants**

## **XI. Action Items 17-42 thru 17-43**

### **A. Action Item: 17-42**

**Administration recommends action to approve IASB PRESS Plus Member Subscription.**

### **B. Action Item: 17-43**

**Administration recommends action to approve IASB BoardBook Subscription.**

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

**(3 minutes per person)**

**Please State Your Name and Address**

## **XIII. Executive 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 testimony on a complaint lodged against an employee of the public body to determine its validity. 5ILCS 120/2 (c) (1).**

## **XIV. Possible Action Item: 17-44 thru 17-47**

### **A. Action Item: 17-44**

**Administration recommends action to approve the Consultant for Custodial Support until further notice.**

### **B. Action Item: 17-45**

**Administration recommends action to approve the appointment of a District Principal.**

### **C. Action Item: 17-46**

**Administration recommends action to approve the appointment of a Business Manager.**

### **D. Action Item: 17-47**

**Administration recommends action to approve the termination of an employee.**

## **XV. Next Board Meeting**

**Monday, December 18, 2017 at 6:00 p.m. - Administrative Center (Central**

**Office)**

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

**XVI. Announcements/Comments:**

**A. Wednesday, November 22, 2017 - Vacation Day - No School - District Office Open.**

**B. Thursday, November 23, 2017 - Friday, November 24, 2017 - Holiday/Thanksgiving Day/Vacation Day - No School - Offices Closed.**

**C. Monday, November 27, 2017 - School Resumes.**

**XVII. Adjournment**