

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, MARCH 19, 2018

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. Presentations

A. Sandburg School

IV. Correspondence

V. President's Report

VI. Approval of Minutes

A. Regular Minutes February 20, 2018

B. Executive Session Minutes February 20, 2018

VII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable(s)

4. February Payrolls

B. For Your Information

1. School Activity Reports

2. Treasurer's Report

3. Buildings and Grounds Report

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

VIII. Superintendent's Report

A. Action Item: 17-86

Administration recommends action to approve Retirement(s).

B. Action Item: 17-87

Administration recommends action to approve Resignation(s).

C. Action Item: 17-88

Administration recommends action to approve Appointment(s).

D. Action Item: 17-89

Administration recommends action to approve Leaves of Absence(s).

E. Action item: 17-90

Administration recommends action to approve Student Attendance on Thursday, March 15, 2015 from 8:30 a.m. to 1:30 p.m.

F. Action Item: 17-91

Administration recommends action to approve FY 2018 - 2019 School Year Calendar.

G. Action Item: 17-92

Administration recommends action to approve DTAC Recommendations for Year1 2018/19.

H. Action Item: 17-93

Administration recommends action to approve the Non Renewal of Certified Staff.

IX. For Your Information

A. Enrollment & Comparison

B. Suspension Report

C. District 205 Academic Enrichment Foundation - Reaching for the Star Gala

D. Holmes School Polling Place

E. Ms. Illinois visit to Riley Pre-K

F. Lion King Performances

X. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 17-94

Administration recommends action to approve the specifications to solicit Bids for Auditing Firm.

2. Action Item: 17-95

Administration recommends action to approve the Facility Usage from Heroes for Harvey.

3. Action Item: 17-96

Administration recommends action to approve the Facility Usage for Illinois Bobcats.

4. Action Item: 17-97

Administration recommends action to approve the Food Cooperative agreement as presented.

5. Action Item: 17-98

Administration recommends action to approve the scheduled ISBE Reimbursements as presented.

6. Action Item: 17-99

Administration recommends action to approve the issuance of a 90 Day Notice to Illinois Action for Children.

7. Action Item: 17-100

Administration recommends action to specifications to solicit Bids for the Lowell Demolition.

C. MTSS

D. Personnel

E. Policy

1. Action Item: 17-101

Administration recommends action to approve the adoption of Policies: 6:60; 6:150;

7:15; 7:20; 7:70; 7:180; 7:190; 7:250; 7:260; 7:270 and 7:305

F. IASB

G. Community Education

H. Foundation

1. 22nd Annual Foundation Golf Outing - Thursday, June 7, 2018 - Odyssey Country Club: 19110 S. Ridgeland Ave. Tinley Park, IL 60477

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 of Employee Number 3547 and employee Number 4291, etc. 5ILCS 120/2 (C) (1).

XIII. Possible Action Items 17-102 thru 17-103

A. Action Item: 17-102

Administration recommends action to approve the Resolution, including a notice of charges and bill of particulars, for the dismissal of Employee 3547.

B. Action Item: 17-103

Administration recommends action to approve the Resolution, including a notice of charges and bill of particulars, for the dismissal of Employee 4291.

XIV. Next Board Meeting

**Monday, April 16, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XV. Announcements/Comments:

A. Wednesday, March 21, 2018 - Board of Education Self Evaluation 5:00 P.M to 8:00 P.M.

B. Friday, March 30, 2018 - Vacation Day - Schools and Offices Closed.

C. Monday, April 2-6, 2018 - SPRING BREAK - NO SCHOOL

D. Monday, April 9, 2018 - SCHOOL RESUMES

E. Friday, April 20, 2018 - Institute Day - NO SCHOOL

XVI. Adjournment