

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, APRIL 16, 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. Presentation(s)

A. Gwendolyn Brooks Middle School

IV. Correspondence

V. President's Report

VI. Approval of Minutes

A. Executive Minutes November 13, 2017

B. Committee Of The Whole Executive Session Minutes March 19, 2018

C. Regular Minutes March 19, 2018

D. Executive Session Minutes March 19, 2018

E. Committee of The Whole March 21, 2018

VII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable(s)

4. March Payrolls

B. For Your Information

1. Treasurer's Reports

2. Student Activity Reports

3. Buildings and Grounds Report

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

VIII. Superintendent's Report

A. Action Item: 17-104

Administration recommends action to approve Retirement(s).

B. Action Item: 17-105

Administration recommends action to approve Resignation(s).

C. Action Item: 17-106

Administration recommends action to approve Appointment(s).

D. Action Item: 17-107

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

E. Action Item: 107-108

Administration recommends action to the following Conference Request(s).

IX. For Your Information

A. Enrollment & Comparison

B. Suspension Report

C. SEIU Local 73 Negotiations

X. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 17-109

Administration recommends action to approve Electrical Contract from Hudson Energy Services, LLC as presented.

C. MTSS

D. Personnel

E. Policy

1. Action Item: 17-110

Administration recommends action to waive the 2nd Reading for PRESS PLUS Issue 97, January/February 2018.

2. Action Item: 17-111

Administration recommends action to adopt the following Policies and Administrative Procedure: 4:40, 4:40AP and 5:20.

3. Action Item: 17-112

Administration recommends action to approve the Safety Security Supervisor Job Description as presented.

4. Action Item: 17-113

Administration recommends action to approve the Parent/Attendance Coordinator Job Description as presented.

5. EL Instructional Staffing Plan

6. Action Item: 17-114

Administration recommends action to approve the EL Bilingual Teacher (Pre-K) Job Description as presented.

7. Action Item: 17-115

Administration recommends action to approve the EL Bilingual Teacher (K-2) Job Description as presented.

8. Action Item: 17-116

Administration recommends action to approve the EL Bilingual Teacher (3-8) Job Description as presented.

9. Action Item: 17-117

Administration recommends action to approve the EL Resource Teacher/Coordinator Job Description as presented.

10. Department of Teaching and Learning Staffing Plans.

11. Action Item: 17-118

Administration recommends action to approve the District Literacy Coach Job Description as presented.

12. Action Item: 17-119

Administration recommends action to approve the District Math Coach Job Description as presented.

13. Action Item: 17-120

Administration recommends action to approve the STEM Teachers Job Description as presented.

14. Action Item: 17-121

Administration recommends action to approve the Instructional Interventionist Job Descriptions as presented.

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

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 it's validity. 5ILCS 120/2 (C) (1).**

XIII. Possible Action Items 17-122 thru 17-125

A. Action Item: 17-122

Administration recommends action to approve the Reduction In Force as discussed in Executive Session.

B. Action Item: 17-123

Administration recommends action to approve the Contract Extension FY 2018/19 of District Administrator.

C. Action Item: 17-124

Administration recommends approval to establish an Escrow Account in the amount of \$200,000.00 for litigation of a former employee.

D. Action Item: 17-125

Administration recommends action to approve the Facility Usage Request for Thornton Township as presented.

XIV. Next Board Meeting

**Monday, May 21, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XV. Announcements/Comments:

- A. Thursday, April 19, 2018 and Friday, April 20, 2018 - Superintendent's Commission Annual Conference - Tinley Park Convention Center**

- B. Friday, April 20, 2018 - Institute Day - No school**

- C. Wednesday, May 16, 2018 - School Improvement Day: Students Dismissed at 12:00 P.M.**

D. Friday May 18, 2018 -End of 4th Quarter - Students attend 8:50 A.M - 1:30 P.M.

XVI. Adjournment