

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, APRIL 15, 2019  
**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. Mr. Brett Fickes - District 205 Director of Innovative Curriculum Design and  
Instruction**

**B. Delta Sigma Theta Appreciation**

**C. District Math Bowl Winners**

**IV. Approval of Agenda**

**V. Correspondence**

**VI. President's Report**

**VII. Approval of Minutes**

**A. Regular Minutes - March 18, 2019**

**B. Executive Session Minutes - March 18, 2019**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. Payroll March 2019**

**B. For Your Information**

**1. Treasurer's Reports**

**2. Student Activity Reports**

**3. Buildings and Grounds Report**

**IX. Superintendent's Report**

**A. Action Item 18-133**

**Administration recommends action to approve Retirement(s)**

**B. Action Item: 18-134**

**Administration recommends action to approve Resignation(s)**

**C. Action Item: 18-135**

**Administration recommends action to approve Appointment(s)**

**D. Action Item: 18-136**

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

**E. Action Item: 18-137**

**Administration recommends action to approve FY 2019 - 2020 School Year Calendar**

**F. Action Item: 18-138**

**Administration recommends action to approve District Summer Band Program**

**G. Action Item: 18-139**

**Administration recommends action to approve International Baccalaureate Conference - July 18-21, 2019 in New Orleans, LA**

**H. Action Item: 18-140**

**Administration recommends action to approve NABSE Superintendent's Summit: June 28-30, 2019 in New Jersey**

**I. Action Item: 18-141**

**Administration recommends action to approve IASB Professional Service Agreement**

**J. Action Item: 18-142**

**Administration recommends action to approve District Summer Energy Schedule**

**X. For Your Information**

**A. Enrollment and Comparison**

**B. Out of School Suspension Report**

**C. Bilingual Department Notes**

**XI. Committee Reports**

**A. Curriculum**

**B. Finance**

**1. Action Item: 18-143**

**Administration recommends action to approve 2019 Health Life Safety "A" Projects at Brooks, Bryant, Holmes and Whittier**

**2. Action: 18-144**

**Administration recommends action to approve Pupil Transportation Services Bid based on the above irregularities in the bidding process and award the contract services for school years 2019-2020, 2020-2021 and 2021-2022 to Alltown Bus Services**

**3. Action Item: 18-145**

**Administration recommends action to approve District Facility Option 1**

**4. Action Item: 18-146**

**Administration recommends action to approve E-Rate Category 1-2 Contracts**

**5. Action Item: 18-147**

**Administration recommends action to approve Club La Esperanza Facility Usage Request**

**C. MTSS**

**D. Personnel**

**E. Policy**

**F. IASB**

**1. Thursday, June 6, 2019: South Cook Division Governing Board Meeting - South Holland School District 151**

**G. Community Education**

**H. Foundation**

- 1. 23rd Annual Foundation Golf Outing; Thursday, June 6, 2019 - Odyssey Country Club - 19110 S. Ridgeland Ave. Tinley Park, IL 60477**

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

**( 3 Minutes per person/group)**

**Please State Your Name**

**XIII. Closed Session**

- A. The appointment, employment, compensation, hearing, 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).**

**XIV. Action Item: 18-148**

**Administration recommends action to approve Suspension/Termination of District Employee**

**XV. Action Item: 18-151**

**Administration recommends action to approve the Litigation-Appellate Court Bond increase of \$86,932.88 for a total escrow account of \$286,932.88**

**XVI. Next Meeting**

- A. Special Board Meeting - Monday, April 25, 2019 at 6:00 p.m. - Administrative Office (Central Office)  
16001 Lincoln Ave. - Harvey, Illinois 60426**

**XVII. Announcements/Comments:**

- A. Friday, April 19, 2019: Vacation Day - NO SCHOOL - ALL OFFICES CLOSED**
- B. Monday, April 22 - 26, 2019: SPRING BREAK - NO SCHOOL**
- C. Monday, April 29, 2019: SCHOOL RESUMES**
- D. Friday, May 24, 2019: End of 4th Quarter - Early Release**

**XVIII. Adjournment**