

**HARVEY SCHOOL DISTRICT 152  
SPECIAL MEETING**

**DATE: MONDAY, JULY 1, 2019**

**TIME: 5:00 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. Approval of Agenda**

**IV. Audience Comments/Questions (Open)  
( 3 Minutes per person/group)  
Please State Your Name**

**V. 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).**

**VI. Report from Administration**

**VII. Action Item: 18-189**

**Administration recommends action to approve the Salary Increases as presented**

**VIII. Action Item: 18-190**

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

**IX. Action Item: 18-191**

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

**X. Appointment**

**XI. Action Item: 18-192**

**Administration recommends action to approve Loretta Graziano Breuning Proposal as presented**

**XII. Action Item: 18-193**

**Administration recommends action to approve Gwendolyn Brooks Dean of Students**

**XIII. Action Item: 18-194**

**Administration recommends action to approve Illinois Resource Center proposal as presented**

**XIV. Next Meeting**

**XV. Announcements/Comments:**

**A. Thursday, July 4, 2019 - July 4th - OFFICES CLOSED**

**B. Saturday, July 20, 2019 - Board of Education Retreat - 16001 Lincoln Ave. Harvey, IL 60426**

**C. Saturday, August 3, 2019 - Board Self-Evaluation - Location - TBD**

**XVI. Adjournment**