

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING - BOARD RETREAT**

DATE: THURSDAY, SEPTEMBER 19, 2019

TIME: 4:30 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. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State your Name

IV. 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 hearing testimony lodged against an employee of the public body to determine it's validity. 5ILC 120/2 (c) (1).

B. Purpose Statement - Preparing to evaluate your Superintendent

C. Brief overview of the Superintendent Evaluation Process

D. Define your elements and process

E. Our work tonight

1. Agree on the evaluation template

2. Agree on the areas that the Superintendent will be evaluated in 2019/20

a. What are the big areas of focus?

(1) 2018/19 SWOT Discussion with the Superintendent

F. Recap

G. Brief Reflections

V. Action Item: 19-27

Administration recommends action to approve Appointment(s)

VI. Next Board Meeting

**Monday, October 21, 2019 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

VII. Call for Adjournment