

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE: MONDAY, APRIL 20, 2020**

**TIME: 5:30 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. Approval of Agenda**

**IV. Correspondence**

**V. Presentation(s)**

**VI. President's Report**

**VII. Approval of Minutes**

**A. Committee of The Whole Meeting - March 16, 2020**

**B. Regular Meeting Minutes - March 16, 2020**

**C. Executive Session Minutes - March 16, 2020**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. Payroll March 2020**

**B. For Your Information**

**1. Treasurer's Reports**

**2. Student Activity Reports**

**3. Buildings and Grounds Report**

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

**IX. Report From Administration**

**A. Action Item 20-43**

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

**B. Action Item: 20-44**

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

**C. Action Item: 20-45**

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

**D. Action Item: 20-46**

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

**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: 20-47**

**Administration recommends action to approve Alltown Bus Transportation request**

- C. MTSS**
- D. Personnel**
- E. Policy**
- F. IASB**
- G. Parent Advisory**
- H. Foundation**

**1. Thursday, June 4, 2020 - 24th Annual Education Foundation Golf Outing :Odyssey Golf Club - 19910 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: 20-48**

**Administration recommends action to approve Technology Resource Advisors Classroom Management software**

**XV. Action Item: 20-49**

**Administration recommends action to approve Chromebook Tracking software**

**XVI. Action Item: 20-50**

**Administration recommends action to approve HR Specialist Job Description as presented**

**XVII. Action Item:20-51**

**Administration recommends action to approve the Payroll Specialist Job Description as presented**

**XVIII. Action Item: 20-52**

**Administration recommends action to approve FY 2020-21 Non-Certified Staff Contracts**

**XIX. Action Item: 20-52**

**Administration recommends action to approve Support Staff Salaries not covered by Bargaining Agreements**

**XX. Next Meeting**

**A. Monday, May 18, 2020 6:00 p.m. - Administrative Office (Central Office)  
16001 Lincoln Ave. - Harvey, Illinois 60426**

**XXI. Announcements/Comments:**

**XXII. Adjournment**