

**HARVEY SCHOOL DISTRICT 152  
SPECIAL MEETING**

**DATE:** WEDNESDAY, JULY 1, 2020

**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. Correspondence**

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

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

**Please State your Name**

**VI. Executive Session**

**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).**

**VII. Action Item: 20-94**

**Administration recommends action to approve Executive Session Minutes - Regular Meeting -May 18, 2020**

**VIII. Action Item: 20-95**

**Administration recommends action to approve Executive session - Committee of The Whole - May 18, 2020**

**IX. Report From Administration**

**A. Action Item: 20-96**

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

**B. Action Item: 20-97**

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

**X. Action Item: 20-98**

**Administration recommends action to approve to 2020-21 amended School Calendar**

**XI. Action Item: 20-99**

**Administration recommends action to approve Business Manager Contract**

**XII. Action Item: 20-100**

**Administration recommends action to approve IMRF Notice of Appointment Resolution**

**XIII. Action Item: 20-101**

**Administration recommends action to approve 2020-21 Paper Bid**

**XIV. Action Item: 20-102**

**Administration recommends action to approve Apptegy Proposal**

**XV. Action Item: 20-103**

**Administration recommends action to approve the Administrator title change to Director of MTSS**

**XVI. Action Item: 20-104**

**Administration recommends action to approve 2020-21 Contract(s)**

**XVII. Action Item: 20-105**

**Administration recommends action to approve JMA Architects**

**XVIII. For Your Information**

**A. HEA - Memo of Understanding**

**XIX. Adjournment**