

**HARVEY SCHOOL DISTRICT 152  
SPECIAL MEETING**

**DATE: MONDAY, JULY 20, 2020**

**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. Approval of Agenda**

**IV. Correspondence**

**V. President's Report**

**VI. Superintendent's Report**

**VII. Action Item: 20-106**

**Administration recommends action to approve E-Learning Plan**

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

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

**Please State your Name**

**IX. 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).**

**X. Action Item: 20-107**

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

**XI. Action Item: 20-108**

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

**XII. Report from Administration**

**XIII. Action Item: 20-109**

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

**XIV. Action Item: 20-110**

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

**XV. Action Item: 20-111**

**Administration recommends action to approve Medical Leave(s)**

**XVI. Action Item: 20-112**

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

**XVII. Action Item: 20-113**

**Administration recommends action to approve the Science Book purchase - English K-8**

**- 6 year**

**XVIII. Action Item: 20-114**

**Administration recommends action to approve HLS Summer Construction Projects**

**XIX. Action Item: 20-115**

**Administration recommends action to approve revised Policy 5:330 Vacation Day(s)**

**XX. Action Item: 20-116**

**Administration recommends action to approve Owner Representative Job Description**

**XXI. Action Item: 20-117**

**Administration recommends action to approve Owner Representative Appointment**

**XXII. For Your Information**

**XXIII. Adjournment**