

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, FEBRUARY 20, 2018

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. Presentations

- A. Whittier School**
- B. Creative Learning Systems**

V. Correspondence

VI. President's Report

VII. Approval of Minutes

- A. Regular Minutes January 16, 2018**
- B. Executive Session Minutes January 16, 2018**

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable(s)**
- 4. January Payrolls**

B. For Your Information

- 1. School Activity Reports**
- 2. Treasurer's Report**
- 3. Buildings and Grounds Report**
- 4. FOIA Request(s) & Response(s)**

IX. Superintendent's Report

A. Action Item: 17-69

Administration recommends action to approve Retirement(s).

B. Action Item: 17-70

Administration recommends action to approve Resignation(s).

C. Action Item: 17-71

Administration recommends action to approve Appointment(s).

D. Action Item: 17-72

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

E. Action Item: 17-73

Administration recommends action to approve School Dude University - San Diego, CA - March 18-21, 2018.

F. Action Item: 17-74

Administration recommends action to approve NSBA Annual Conference - San Antonio, TX - April 7-9, 2018.

G. Action Item: 17-75

Administration recommends action to approve ALA Annual Conference - New Orleans, LA - June 21-26, 2018.

H. Action Item: 17-76

Administration recommends action to approve NSBA Annual CUBE Conference - Las Vegas, NV - September 27-29, 2018.

I. Action Item: 17-77

Administration recommends action to approve IASB Annual Joint Conference 2018 - Chicago, IL - November 15-18, 2018.

X. For Your Information

A. Enrollment & Comparison

B. Suspension Report

C. HESPA Negotiations

D. Issuance of Bonds

E. ISC4 Health and Life Safety Update

F. 2018 Nationally Recognized and Distinguished Adjudicators/Clinicians

XI. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 17-78

Administration recommends action to approve ERATE Consultant Proposal.

2. Action Item: 17-79

Administration recommends action to approve Technology Consultant.

3. Action Item: 17-80

Administration recommends action to approve 2 Stem Labs at Gwendolyn Brooks Middle School.

C. MTSS

D. Personnel

E. Policy

1. Action Item: 17-81

Administration recommends action to waive the 1st Reading of PRESS PLUS Issue 96, October 2017.

2. Action Item: 17-82

Administration recommends action to approve the adoption of Policies: 2:260; 4:15; 4:170; 5:90; 5:100 and 5:200.

F. IASB

G. Community Education

H. Foundation

XII. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name and Address

XIII. Closed 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 on a complaint lodged against an employee of the public body to determine it'd validity. 5ILCS 120/2 (C) (1).

XIV. Possible Action Items 17-83 thru 17-85

A. Action Item: 17-83

Administration recommends action to approve the Termination regarding failure to adhere to remediation plan.

B. Action Item: 17-84

Administration recommends action to approve the Termination regarding failure to adhere to Notice to Remedy.

C. Action Item: 17-85

Administration recommends action to approve the Retirement Package as presented.

XV. Next Board Meeting

**Monday, March 19, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XVI. Announcements/Comments:

A. Monday, March 5, 2018 - Casimir Pulaski Day - Schools and Offices Closed

B. Tuesday, March 6, 2018 - PARCC Assessments Start

C. Friday, March 9, 2018 - End of 3rd Quarter - Students attend: 8:50 a.m.-1:30 p.m.

D. Thursday, March 15, 2018 - Parent Teacher Conferences 12:05 p.m.-7:00 p.m. - NO SCHOOL

XVII. Adjournment