

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, MAY 7, 2018
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. Correspondence

IV. President's Report

V. Business Operation Reports

A. Approval of Amended Budget FY18 Notice.

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VI. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name

VII. 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's validity. 5ILCS 120/2 (C) (1).

VIII. Superintendent's Report

A. Action Item: 17-126

Administration recommends action to approve District 152 Boundaries.

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B. Action Item: 17-127

Administration recommends action to approve the appointment of K-5 ESL/Bilingual Teacher.

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C. Action Item: 17-128

Administration recommends action to approve the following Recalls for 2018-19 school year.

IX. Committee Reports

A. Policy

1. Action Item: 17-129

Administration recommends action to approve the District Literacy Coach Job Description as presented.

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2. Action Item: 17-130

Administration recommends action to approve the District Math Coach Job Description as presented.

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3. Action Item: 17-131

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Administration recommends action to approve the Instructional Interventionist Job Descriptions as presented.

B. Curriculum

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1. Action Item: 17-132

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Administration recommends action to approve Sharon Rak's Math Proposal.

X. Next Board Meeting

**Monday, May 21, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XI. Announcements/Comments:

A. Thursday, May 17, 2018 - Gwendolyn Brooks Middle School Open House - 8:00 P.M.

B. Wednesday, May 23, 2018 - Gwendolyn Brooks Middle School 8th Grade Graduation at 6:00 P.M.

C. Friday May 25, 2018 - Last Day of School - Students attend 8:50 A.M - 11:30 A.M.

XII. Adjournment