## HARVEY SCHOOL DISTRICT 152 SPECIAL MEETING

DATE: WEDNESDAY, MAY 24, 2017

**TIME:** 7:00 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. President's Comment**
- IV. Superintendent's Report
- V. Approval of Agenda
- VI. Audience Comments/Questions (Open)

(3 minutes per person/group)

#### VII. Closed Session

The appointment, employment, compensation, discipline, performance or dismissal of specific of employee(s) of 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 its validity. 5ILCS 120/2 (c) (1).

VIII. Action Item: 16-103 - 16-107

**A.** Action Item: 16-103

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Appointment of a Business Manager/CSBO.

**B.** Action Item: 16-104

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Reassignment of Clifton Hunt, Lowell Longfellow Elementary School Principal to Bryant Elementary School, effective for the 2017-18 School year.

**C. Action Item: 16-105** 

Administration recommends Action by the Harvey School District 152 Board of Education to approve the payment of the April 2017 invoices for Alltown Bus Company.

**D.** Action Item: 16-106

Administration recommends Action by the Harvey School District 152 Board of Education to approve the Recall of Certified Employees.

**E. Action Item: 16-107** 

Administration recommends Action by the Harvey School District 152 Board of Education to approve the 2017-18 District Wide Consultants.

IX. Next Meeting - Board of Education Meeting

Monday, June 19, 2017 - Administrative Office - (Central Office)

16001 Lincoln Avenue - Harvey, IL 60426 Time: 6:00 p.m.

### **X.** Announcements/Comments:

- A. Friday, May 26, 2017: Last Day of School END OF YEAR CELEBRATION
- B. Monday, May 29, 2017: Memorial Day Offices Closed
- C. Thursday, June 1, 2017: 21st Educational Foundation Golf Outing Odyssey Country Club (19110 S. Ridge Ave. Tinley Park, IL 60477

# XI. Adjournment