

**HARVEY SCHOOL DISTRICT 152  
SPECIAL MEETING**

**DATE:** WEDNESDAY, JULY 12, 2017

**TIME:** 5:30 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. Special Presentation(s)**

**A. Update on Financing Options**

**VII. Report from Administration**

**A. Appointment(s)**

**B. Resignation**

**C. Conference Request(s)**

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

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

**IX. 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 its validity. 5ILCS 120/2 (c) (1).**

**X. Action Items: 16 -121 thru 16 -128**

**A. Action Item: 16 -121**

**Administration recommends Action to approve the District Wide Security Camera Quote.**

**B. Action Item: 16 -122**

**Administration recommends Action to approve the Loan from Working Cash Fund to Operations & Maintenance Fund.**

**C. Action Item: 16 -123**

**Administration recommends Action to approve the transfer from Operations & Maintenance Fund to Capital Projects Fund.**

**D. Action Item: 16 - 124**

**Administration recommends Action to approve the change in the Fixed Asset Capitalization Threshold.**

**E. Action Item: 16 -125**

**Administration recommends Action to approve 4:80 Operational Services and Accounting and Audits Section IV Internal Control.**

**F. Action Item: 16 -126**

**Administration recommends Action to approve the District Title I Plan.**

**G. Action Item: 16 -127**

**Administration recommends Action to approve the appointment of Interim Administrator(s).**

**H. Action Item: 16 -128**

**Personnel Reassignment**

**XI. Announcements/Comments:**

**A. Registration Dates: August 3 - 9, 2017 - Gwendolyn Brooks Middle School. Times forthcoming.**

**B. Thursday, August 10, 2017 & Friday, August 11, 2017: New Teacher Orientation - Gwendolyn Brooks Middle School**

**C. Monday, August 14, 2017: Institute Day - Gwendolyn Brooks Middle School 8:15 a.m.**

**D. Tuesday August 15, 2017: Institute Day - Building Meetings**

**E. Wednesday, August 16, 2017: Kdg. thru 8th Grade - Full Day for ALL Students**

**XII. Adjournment**