

**HARVEY SCHOOL DISTRICT 152  
SPECIAL MEETING**

**DATE:** MONDAY, AUGUST 7, 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. Board President's Report**

**VI. Superintendent's Report**

**VII. Special Presentation(s)**

**A. Access Master Security Electronics**

**B. Borrowing Options - Dr. Robert Grossi**

**C. STR Partners**

**1. Lowell Demolition Proposal**

**2. Master Facility Plan**

**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: 17-1 thru 17-6**

**A. Action Item: 17-1**

**Administration recommends action to approve District Wide Security Camera.**

**B. Action Item: 17-2**

**Administration recommends action to approve the Proposed Budget FY17**

**C. Action Item: 17-3**

**Administration recommends action to approve the appointment of Gwendolyn Brooks Middle School Computer Lab Assistant.**

**D. Action Item: 17-4**

**Administration recommends action to approve the resignation of Gwendolyn Brooks Middle School Language Art Teacher(s).**

**E. Action Item: 17-5**

**Administration recommends action to approve the termination of the Lobbying Services Agreement.**

**F. Action Item: 17-6**

**Administration recommends action to approve the Reduction in Force.**

**XI. Next Meeting - Board of Education Meeting**

**Monday, August 21, 2017 - Administrative Office - (Central Office)**

**16001 Lincoln Avenue - Harvey, IL 60426**

**Time: 6:00 p.m.**

**XII. Announcements/Comments:**

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

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

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

**XIII. Adjournment**