

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: WEDNESDAY, SEPTEMBER 13, 2017

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. Approval of Agenda

IV. Correspondence

V. President's Introductory Comments

VI. Audience Comments/Questions (Open)

(3 minutes per person) Please state Name and Address

VII. Executive Session

A. The appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body to determine its validity. 5ILCS 120/2 (c) (1) (9) (11) (21).

B. IASB - AL Molby

VIII. Action Item: 17-15

Administration recommends action to approve the appointment of a Bilingual Director.

IX. Possible Action - Appointment of Principal.

X. Next Board Meeting

**Monday, September 18, 2017 @ 6:00 p.m. - Administrative Office - (Central Office)
16001 Lincoln Avenue - Harvey, IL 60426**

XI. Announcements/Comments:

A. Wednesday, September 20, 2017: School Improvement Day - Students dismissed at 12:00 p.m.

B. Friday, September 22, 2017 thru Saturday, September 23, 2017: Annual Board Retreat - Tinley Park Convention Center, 18451 Convention Center Drive, Tinley Park, IL 60477.

C. Friday, October 13, 2017: End of 1st Quarter - Early Release - Students attend 8:50 a.m. - 1:30 p.m.

XII. Adjournment