

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, AUGUST 20, 2018

TIME: 6:00 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. Approval of Minutes

- A. Regular Minutes - June 18, 2018**
- B. Executive Session Minutes - June 18, 2018**
- C. Special Minutes - June 25, 2018**
- D. Executive Minutes - June 25, 2018**

VI. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. June Payrolls**

B. For Your Information

- 1. Treasurer's Reports**
- 2. Student Activity Reports**
- 3. Buildings and Grounds Report**
- 4. FOIA Request(s) & Response(s)**

VII. Superintendent's Report

A. Action Item: 18-5

Administration recommends action to approve Retirement(s)

B. Action Item: 18-6

Administration recommends action to approve Resignation(s)

C. Action Item: 18-7

Administration recommends action to approve Appointment(s)

D. Action Item: 18-8

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 18-9

Administration recommends action to approve the Resolution Authorizing Disposal of Personal Property

F. Action Item: 18-10

Administration recommends action to approve Harvey Public Schools District 152 Strategic Planning

G. Action Item: 18-11

Administration recommends action to approve NABSE 46th Annual Conference - November 6 - 11, 2018 in Baltimore, MD

H. Action Item: 18-12

Administration recommends action to approve the 2018-19 Contracts for Services

VIII. For Your Information

A. First Day Attendance

B. Bilingual Department Notes

IX. Committee Reports

A. Curriculum

B. Finance

C. MTSS

D. Personnel

E. Policy

F. IASB

G. Community Education

H. Foundation

**X. Audience Comments/Questions (Open)
(3 Minutes per person/group)
Please State Your Name**

XI. Closed Session

A. The appointment, employment, compensation, collective bargaining agreements, 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).

XII. Next Meeting

**A. FY19 Budget Hearing - Monday, September 17, 2018 at 5:50 p.m. - Administrative Office (Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

**B. Board Meeting - Monday, September 17, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XIII. Announcements/Comments:

A. Monday, September 3, 2018: Labor Day - Schools & Offices Closed

B. Saturday, September 15, 2018 - Harvey School District 152 Back to School Parade & Fair

XIV. Adjournment