

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, SEPTEMBER 17, 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. Approval of Agenda

IV. Correspondence

V. President's Report

VI. Presentation(s)

- A. DTAC - Gwendolyn Brooks Middle School 21st Century Upgrade & Health/Life Safety Projects**

VII. Approval of Minutes

- A. Special Minutes - July 16, 2018**
- B. Special Minutes - August 6, 2018**
- C. Executive Session Minutes - August 6, 2018**
- D. Regular Minutes - August 20, 2018**
- E. Executive Session Minutes - August 20, 2018**

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. July & August Payrolls**
- 5. 2018-19 Salary Compensation Report**

B. For Your Information

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

IX. Superintendent's Report

A. Action Item: 18-13

Administration recommends action to approve Retirement(s)

B. Action Item: 18-14

Administration recommends action to approve Resignation(s)

C. Action Item: 18-15

Administration recommends action to approve Appointment(s)

D. Action Item: 18-16

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 18-17

Administration recommends action to the Apple Education Conference in Cupertino, CA - October 3, 2018 - October 5, 2018

F. Action Item: 18-18

Administration recommends action to approve the CEC Conference 2019 in Indianapolis, IN - January 28, 2019 - February 3, 2019

G. Action Item: 18-19

Administration recommends action to approve the Administrative Title change as discussed.

H. Action Item: 18-20

Administration recommends action to approve Superintendent Summit - October 24, 2018 - October 26, 2018

I. Action Item: 18-21

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

X. For Your Information

A. Enrollment and Comparison

B. Suspension Report

XI. Committee Reports

A. Curriculum

1. Action Item: 18-22

Administration recommends action to approve Proximity Learning Quote

2. Action Item: 18-23

Administration recommends action to approve the purchase training for district wide Curriculum Programs

B. Finance

1. Action Item: 18-24

Administration recommends action to approve the Adoption of the Annual Budget Fiscal Year 2019

2. Action Item: 18-25

Administration recommends action to approve the Konica Minolta Copier Contract - Option 1

3. Action Item: 18-26

Administration recommends action to approve the Ten-year Life Safety Resurveys of Maya Angelou, Sandburg and Riley Pre-K

4. Action Item: 18-27

Administration recommends action to approve Demo Elite Facility Usage Request

C. MTSS

1. Action Item 18-28

Administration recommends action to approve the purchase of Embrace RtI Contract for the 2018-19 school year

D. Personnel

E. Policy

1. Action 18-29

Administration recommends action to waive the 2nd Reading of the following policies: 5:200; 5:240; 6:240; 6:250 and 6:240AP

2. Action Item: 18-30

Administration recommends action to adopt policies: 5:200; 5:240; 6:240; 6:250 and 6:240AP

3. Action Item: 18-31

Administration recommends action to approve the Bilingual Director Job Description

4. Action 18-32

Administration recommends action to approve the MTSS Coordinator Job Description

F. IASB

G. Community Education

H. Foundation

XII. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name

XIII. 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).

XIV. Action Item: 18-33

Administration recommends action to approve the possible termination of a District employee

XV. Next Meeting

A. Board Meeting - Monday, October 15, 2018 at 6:00 p.m. - Administrative Office (Central Office)

16001 Lincoln Ave. - Harvey, Illinois 60426

XVI. Announcements/Comments:

A. Monday, October 8, 2018: Columbus Day - Schools & Offices Closed

XVII. Adjournment