

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MAY 21, 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. Presentation(s)**

**A. Holmes School**

**B. Blessings in A Backpack - Joliet Area/South Suburban Alumnae Chapter of Delta  
Sigma Theta Sorority**

**IV. Correspondence**

**V. President's Report**

**VI. Approval of Minutes**

**A. Executive Minutes November 13, 2017**

**B. Committee of The Whole April 16, 2018**

**C. Regular Minutes April 16, 2018**

**D. Executive Session Minutes April 16, 2018**

**E. Committee of The Whole April 24, 2018**

**F. Committee of the Whole April 25, 2018**

**G. Personnel of The Whole May 1, 2018**

**H. Personnel of The Whole May 3, 2018**

**I. Special Minutes May 7, 2018**

**J. Executive Session Minutes May 7, 2018**

**VII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable(s)**

**4. April Payrolls**

**B. For Your Information**

**1. Treasurer's Reports**

**2. Student Activity Reports**

**3. Buildings and Grounds Report**

#### **4. FOIA Request(s) & Response(s)**

### **VIII. Superintendent's Report**

#### **A. Gwendolyn Brooks Middle School Student Council**

##### **B. Action Item: 17-126**

**Administration recommends action to approve Retirement(s).**

##### **C. Action Item: 17-127**

**Administration recommends action to approve Resignation(s).**

##### **D. Action Item: 17-128**

**Administration recommends action to approve Appointment(s).**

##### **E. Action Item: 17-129**

**Administration recommends action to approve Leaves of Absence(s).**

##### **F. Action Item: 17-130**

**Administration recommends action to approve the HR Specialist Summit in Nevada, Las Vegas - Sept 5 - 7, 2018 as presented.**

### **IX. For Your Information**

#### **A. Enrollment & Comparison**

#### **B. Suspension Report**

#### **C. Gwendolyn Brooks Students - Advanced Placement Human Geography**

#### **D. Reginald Weaver Scholarship Fund - Dr. Roosevelt Griffin**

#### **E. Illinois ASBO Lighthouse Award - Dr. Matthew Wilkinson**

#### **F. End of The Year Celebration**

#### **G. Friends of Frank Zuccarelli Annual Golf Outing**

### **X. Committee Reports**

#### **A. Curriculum**

##### **1. Action Item:17-131**

**Administration recommends action to approve ELA Studysync Textbook Adoption.**

#### **B. Finance**

##### **1. Action Item: 17-132**

**Administration recommends action to approve the one-year Auditing Proposal from John Kasperek Co. as presented.**

##### **2. Action Item: 17-133**

**Administration recommends action to approve the ECHO two-year Lease Agreement for Sandburg School as presented.**

##### **3. Action Item: 17-134**

**Administration recommends action to approve La Esperanza F.C. Soccer Club Facility Usage Request as presented.**

##### **4. Action Item: 17-135**

**Administration recommends action to approve Phi Epsilon Omega Chapter Facility Usage Request as presented.**

##### **5. Action Item:17-136**

**Administration recommends action to approve Harvey Colts Football Organization Facility Usage Request as presented.**

#### **C. MTSS**

#### **D. Personnel**

## **E. Policy**

### **1. Action Item: 17-137**

**Administration recommends action to approve Policy 5:20 Workplace Harassment Prohibited per the ISBE recommendation.**

### **2. Action Item: 17-138**

**Administration recommends action to approve the adoption of Administration Procedures: 4:15-AP; 5:220-AP and 7-190-E2.**

### **3. Action Item: 17-139**

**Administration recommends action to approve the Behavior Intervention Specialist Job Description as presented.**

## **F. IASB**

## **G. Community Education**

## **H. Foundation**

- 1. 22nd Annual Foundation Golf Outing - Thursday, June 7, 2018 - Odyssey Country Club: 19110 S. Ridgeland Ave. Tinley Park, IL 60477**

## **XI. Audience Comments/Questions (Open)**

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

**Please State Your Name**

## **XII. Closed Session**

- A. The appointment, employment, compensation, discipline, hearing, 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).**

## **XIII. Possible Action Items 17- 140 thru 17-144**

### **A. Action Item: 17-140**

**Administration recommends action to approve the following Recalls for 2018-19 school year.**

### **B. Action Item: 17-141**

**Administration recommends action to approve Administrative Contract(s).**

### **C. Action Item: 17-142**

**Administration recommends action to approve Support Staff Salaries not covered by bargaining agreements.**

### **D. Action Item: 17-143**

**Administration recommends action to approve the hiring of up to 10 College Students for Summer work at rate of \$10.50 per hour.**

### **E. Action Item: 17-144**

**Administration recommends action to waive the 1st Reading of Policy 5:240 and 5:290 as presented.**

### **F. Action Item: 17-145**

**Administration recommends action to adopt Policy 5:240 and 5:290 as presented.**

### **G. Action Item: 17-146**

**Administration recommends action to approve HEA Letter of Understanding for the Retirement Incentive.**

### **H. Action Item: 17-147**

**Administration recommends possible action to approve the Suspension/Termination of District Employee.**

**XIV. Next Board Meeting**

**Monday, June 18, 2018 at 6:00 p.m. - Administrative Office ( Central Office)  
16001 Lincoln Avenue - Harvey, Illinois 60426**

**XV. Announcements/Comments:**

**A. Wednesday, May 23, 2018 - Gwendolyn Brooks Middle School 8th Grade Graduation  
at 6:00 P.M.**

**1. Friday, May 25, 2018 - Last Day of School - Students attend 8:50 A.M. - 11:30 A.M.**

**B. Thursday, May 24, 2018 - Riley Pre-K Graduation -Gwendolyn Brook Middle School**

**XVI. Adjournment**