

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, JUNE 18, 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. Special Presentation**

**IV. Correspondence**

**V. President's Report**

**VI. Approval of Minutes**

- A. Executive Session - Committee of The Whole April 24, 2018**
- B. Executive Session - Committee of the Whole April 25, 2018**
- C. Executive Session - Personnel of The Whole May 1, 2018**
- D. Executive Session - Personnel of The Whole May 3, 2018**
- E. Regular Minutes - May 21, 2018**
- F. Executive Session Minutes - May 21, 2018**
- G. Review of Executive Session Minutes**
- H. Declassification or Destruction of Executive Session Minutes**

**VII. Business Operation Reports**

**A. Payment of Obligations**

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable(s)**
- 4. April Payrolls**
- 5. Prevailing Wages**

**B. For Your Information**

- 1. Treasurer's Reports**
- 2. Student Activity Reports**
- 3. Buildings and Grounds Report**
- 4. FOIA Request(s) & Response(s)**
- 5. 2018-19 Early Registration**

**VIII. Superintendent's Report**

- A. Action Item: 17-149**

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

**B. Action Item: 17-150**

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

**C. Action Item: 17-151**

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

**D. Action Item: 17-152**

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

**E. Action Item: 17-153**

**Administration recommends action to approve the 2017-18 Final School Calendar**

**F. Action Item: 17-154**

**Administration recommends action to approve the 2018 Summer Band Camp as presented**

**G. Action Item: 17-155**

**Administration recommends action to approve the 2018-19 Contract with Omni Therapeutic, Inc. as presented**

**IX. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**C. Golden Apple Scholars**

**D. 2018 Summer School Numbers**

**E. 2018 Summer Work Schedule**

**F. FY 19 Preventive Initiative Program Funding**

**G. FY19 Preschool for All Program Funding**

**H. FY 19 Preschool for All Expansion Program Funding**

**X. Committee Reports**

**A. Curriculum**

**1. Action Item: 17-156**

**Administration recommends action to approve the Math Proposal for Sharon Rak as presented**

**B. Finance**

**1. Action Item: 17-157**

**Administration recommends action to approve Access Masters Phase 1.5 for HD Surveillance System at Maya Angelou Elementary School and Riley Pre-K School**

**2. Action Item: 17-158**

**Administration recommends action to approve the Naverisk Technology Management Proposal**

**3. Action Item: 17-159**

**Administration recommends action to approve a month to month lease extension not to exceed 6 months for Illinois Action For Children as presented**

**4. Action Item: 17-160**

**Administration recommends action to approve the Lowell Demolition Bid as presented.**

**5. Action Item: 17-161**

**Administration recommends action to approve the Lowell Asbestos Abatement Bid as presented.**

**6. Action Item: 17-162**

**Administration recommends action to approve the Resolution abating the Working Cash Fund for Capital Projects Purposes**

**7. Action Item: 17-163**

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

**C. MTSS**

**D. Personnel**

**E. Policy**

**1. 6:130; 6:135; 7:50; 7:340; 3:40E; 4:80AP1; 4:80AP2; 6:135AP; 7:165; 7:310AP and 7:340AP1.**

**2. Action Item: 17-164**

**Administration recommends action to approve and adopt the following policies: 4:80 Accounting Audits; 6:60 Curriculum Content; 6:130 Program for the Gifted; 6:135 Accelerated Placement Program; 7:50 School Admission & Student Transfer; 7:165 Student Uniform and 7:340 Student Records.**

**3. Action Item: 17-165**

**Administration recommends action to approve and adopt the revised Director of Buildings and Grounds Job Description**

**F. IASB**

**G. Community Education**

**H. Foundation**

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

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

**Please State Your Name**

**XII. 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 it's validity. 5ILCS 120/2 (C) (1).**

**XIII. Possible Action Items 17-166 thru 17-170**

**A. Action Item: 17-166**

**Administration recommends action to approve the Administrator(s) Reassignment as discussed in Executive Session**

**B. Action Item: 17-167**

**Administration recommends action to approve the Reorganization of the Technology Department as discussed in Executive Session**

**C. Action Item: 17-168**

**Administration recommends action to the 2017- 2020 HEA Collective Bargaining Agreement as presented**

**D. Action Item: 17-169**

**Administration recommends action to approve HEA Letter of Understanding**

**E. Action Item: 17-170**

**Administration recommends action to approve Administrators Contract**

**XIV. Next Board Meeting**

**Monday, August 20, 2018 at 6:00 p.m. - Administrative Office ( Central Office)  
16001 Lincoln Avenue - Harvey, Illinois 60426**

**XV. Announcements/Comments:**

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

**XVI. Adjournment**