

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, NOVEMBER 19, 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. School Board Member's Day

B. Crystal Financial Consultants, Inc. - Bonds and BINA Hearing

VII. Approval of Minutes

A. Regular Minutes - October 15, 2018

B. Executive Session Minutes - October 15, 2018

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. October Payroll

5. Proposed Tax Levy 2018

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: 18-56

Administration recommends action to approve Retirement(s)

B. Action Item: 18-57

Administration recommends action to approve Resignation(s)

C. Action Item: 18-58

Administration recommends action to approve Appointment(s)

D. Action Item: 18-59

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 18-60

Administration recommends action to approve NSBA Advocacy Institute in Washington, DC - January 27-29, 2019

F. Action Item: 18--61

Administration recommends action to approve CEC Annual Conference in Indianapolis, IN - January 29, 2019 thru February 2, 2019

G. Action Item: 18-62

Administration recommends action to approve the Alliance Leadership Summit in Springfield, IL - February 26-27, 2019

H. Action Item: 18-63

Administration recommends action to approve the National School Social Worker Conference in Orlando, FL - April 3 - 6, 2019

I. Action item: 18-64

Administration recommends action to approve the AASA National Superintendent Conference in Los Angeles, CA - February 14-16, 2019

J. Action Item: 18-65

Administrative recommends action to approve IASB PRESS Plus Member Subscription

K. Action 18-66

Administration recommends action to approve IASB BoardBook Subscription

X. For Your Information

A. Enrollment and Comparison

B. Out of School Suspension Report

C. Bilingual Department Notes

XI. Committee Reports

A. Curriculum

1. Action Item: 18-67

Administration recommends action to approve the adoption process for new K-8 Science and 6-8 Social Studies Textbooks

B. Finance

1. Action Item: 18-68

Administration recommends action to approve Group Health Insurance Renewal

2. Action Item: 18-69

Administration recommends action to approve District Annual Review of Safety Plans, Protocols, Procedures and School Safety Drills

3. Action Item: 18-70

Administration recommends action to approve the "Resolution declaring the intention to issue \$5,000,000 working cash fund bonds of the District for the purpose of increasing the working cash fund of the District and directing that notice of such intention be published in the manner provided by law"

4. Action Item: 18-71

Administration recommends action to approve the "Resolution calling a public hearing concerning the intent of the Board of Education to sell \$5,000,000 working

cash fund bonds for the purpose of increasing the working cash fund of the District"

5. Action Item: 18-72

Administration recommends action to approve Facility Usage Request

6. Action Item: 18-73

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

C. MTSS

D. Personnel

E. Policy

1. Action Item: 18-74

Administration recommends action to approve the waiving of the 2nd Reading of Policy 2:150 and 6:135AP

2. Action: 18-75

Administration recommends action to accept Policies: 2:150 and 6:135AP as presented.

3. Action Item: 18-76

Administration recommends action to approve and adopt the revisions to the MTSS Coordinator Job Description as presented.

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. Next Meeting

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

XV. Announcements/Comments:

A. Wednesday, November 21, 2018 - Vacation Day - No School - District Office Open

B. Thursday, November 22, 2017 - Friday, November 23, 2018 - Holiday/Thanksgiving Day/Vacation Day - No School - Office Closed

C. Monday, November 26, 2018 - School Resumes

D. Wednesday, November 28, 2018 - School Improvement Day - 1:30 P.M. Dismissal

E. Wednesday, December 12, 2018 - School Improvement Day - 1:30 P.M. Dismissal

XVI. Adjournment