

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, OCTOBER 15, 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)

VII. Approval of Minutes

- A. Personnel Committee of The Whole - September 17, 2018**
- B. Public Hearing Minutes - September 17, 2018**
- C. Regular Minutes - September 17, 2018**
- D. Executive Session Minutes - September 17, 2018**
- E. Board Retreat & Special Board Minutes - September 24, 2018**

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. September Payroll**
- 5. 2018-19 School Fundraisers**

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: 18-38

Administration recommends action to approve Retirement(s)

B. Action Item: 18-39

Administration recommends action to approve Resignation(s)

C. Action Item: 18-40

Administration recommends action to approve Appointment(s)

D. Action Item: 18-41

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 18--42

Administration recommends action to approve the Council for Exceptional Children Conference - January 28, 2019 - February 2, 2019 in Indianapolis, IN

F. Action Item: 18-43

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

X. For Your Information

A. Enrollment and Comparison

B. Suspension Report

C. Bilingual Department Notes

1. SIOP Training Update

XI. Committee Reports

A. Curriculum

1. Action Item: 18-44

Administration recommends action to approve Jolly Phonics for Kindergarten and Modern Curriculum Press Plaid Phonics for 1st - 3rd

B. Finance

1. Action Item: 18-45

Administration recommends action to approve Sentry Safety Solutions Video Surveillance quotes for Riley Pre-K & Maya Angelou Schools

2. Action Item: 18-46

Administration recommends action to approve Humphrys CoverSports quote for Gwendoyne Brooks Middle School Gym Floor cover

3. Action item: 18-47

Administration recommends action to approve Tri-Electronics, Inc. quotes for PA Systems at Riley Pre-K, Maya Angelou & Gwendolyn Brooks Middle School

4. Action Item: 18-48

Administration recommends action to approve Frank's Fencing quote for Bryant School

C. MTSS

1. Action Item: 18-49

Administration recommends action to approve the Crisis Prevention Institute, Inc. Contract

D. Personnel

1. Action Item: 18-50

Administration recommends action to approve District Organizational Chart (Option 1 or Option 2)

2. Action Item: 18-51

Administration recommends action to approve (3) Principal Consultants

3. Action Item: 18-52

Administration recommends action to approve Retro Salary increase for District

Administrator

E. Policy

1. Action Item: 18-53

Administration recommends action to waive the 2nd Reading of the 5 year Review Policies, Administrative Procedures and Exhibits: 2:105, 2:170, 2:170AP, 4:20, 4:50E, 4:55E, 4:60AP2, 4:140, 5:20AP, 6:10, 6:30 6:40AP, 6:60E, 6:120, 6:190, 6:220, 6:230, 7:15E, 7:20AP, 7:180AP1, 7:180AP1 E2, 7:180AP1 E3, 7:180AP1 E4, 7:180AP1 E5, 7:180AP1 E6, 7:180AP1 E7, 7:185E, 7:190AP1, 7:280E1, 7:280E2, 7:280E3, 7:300E2 and 8:25

2. Action Item: 18-54

Administration recommends action to accept the 5 year Review Policies, Administrative Procedures and Exhibits: 2:105, 2:170, 2:170AP, 4:20, 4:50E, 4:55E, 4:60AP2, 4:140, 5:20AP, 6:10, 6:30 6:40AP, 6:60E, 6:120, 6:190, 6:220, 6:230, 7:15E, 7:20AP, 7:180AP1, 7:180AP1 E2, 7:180AP1 E3, 7:180AP1 E4, 7:180AP1 E5, 7:180AP1 E6, 7:180AP1 E7, 7:185E, 7:190AP1, 7:280E1, 7:280E2, 7:280E3, 7:300E2 and 8:25

3. Action Item: 18-55

Administration recommends action to approve and adopt the Job Description Recreational Therapist

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, November 19, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XV. Announcements/Comments:

- A. Monday, October 15, 2018 - Student Exclusion for Immunizations and Physicals**
B. Saturday, October 27, 2018 - Educational Foundation Gala - Idlewild Country Club - 19201 Dixie Highway - Flossmoor, IL
C. Tuesday, October 30, 2018 - IASB South Cook Division Meeting - Double Tree Hotel - Alsip, IL
D. Monday, November 12, 2018: Veteran's Day - Schools & Offices Closed

XVI. Adjournment