

**HARVEY SCHOOL DISTRICT 152  
SPECIAL MEETING**

**DATE:** MONDAY, JULY 16, 2018

**TIME:** 5:15 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. Business Operation Reports**

**A. Payment of Obligations**

**1. Accounts Payable**

**B. Action Item: 17-171**

**Administration recommends action to approve Lauterbach & Amen, LLP for GASB  
75 Report Actuarial Services as presented.**

**IV. Superintendent's Report**

**A. Action Item: 17-172**

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

**B. Action Item: 17-173**

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

**C. Action Item: 17-174**

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

**D. Action Item: 17-176**

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

**E. Action Item: 17-177**

**Administration recommends action to approve All Non- Certified Substitute pay rate  
at \$10.50 per hr.**

**V. For Your Information**

**A. 2018-19 Committee Meeting Dates**

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

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

**Please State Your Name**

**VII. Next Board Meeting**

**Monday, August 6, 2018 at 5:00 p.m. - Administrative Office ( Central Office)  
16001 Lincoln Avenue - Harvey, Illinois 60426**

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

**VIII. Announcements/Comments:**

**A. Harvey School District 152 Uniform Events - July 31st - August 2nd and August 4th, 2018**

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

**IX. Adjournment**