

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, DECEMBER 16, 2019

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. Committee of The Whole Minutes - November 18, 2019

B. Regular Meeting Minutes - November 18, 2019

C. Executive Session Minutes - November 18, 2019

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. November Payroll**
- 5. FY19 Tax Levy**
- 6. FY19 Annual Audit**
- 7. John Kasperek Co. Letter of Engagement**
- 8. Resolution to affirm existence of potential criminal safety hazards**

B. For Your Information

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

IX. Report From Administration

A. Action Item:

Administration recommends action to approve Retirement(s)

B. Action Item: 19-56

Administration recommends action to approve Resignation(s)

C. Action Item:

Administration recommends action to approve Appointment(s)

D. Action Item: 19-57

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 19-58

Administration recommends action to approve Consultant Services contract

F. Action Item: 19-59

Administration recommends action to approve ESSA Designation School Improvement Plan

G. Action Item: 19-60

Administration recommends action to approve the ESSA Conference in Chicago, IL - February 10 - 12, 2019

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: 19-61

Administration recommends action to approve the District E-Learning Plan for implantation during the 2019-2020 school year.

2. Action Item: 19-62

Administration recommends action to approve Benchmark Education proposal for ELL professional development

3. Action Item: 19-63

Administration recommends action to approve Virtual Learning proposal

B. Finance

1. Action Item: 19-64

Administration recommends action to approve Demo Elite Facility Usage

2. Action Item: 19-65

Administration recommends action to approve Busing Proposal

C. MTSS

D. Personnel

E. Policy

F. IASB

G. Parent Advisory

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. Action Item: 19-66

Administration recommends action to approve settlement agreement as discussed in executive session

XV. Next Meeting

**A. Board Meeting - Tuesday, January 21, 2020 at 6:00 p.m. - Administrative Office
(Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XVI. Announcements/Comments:

A. Friday, December 20, 2019 - Special Schedule - 12:30 P.M Student Dismissal

B. District Office Holiday Schedule:

Tuesday, December 24, 2019 - Wednesday December 25, 2019 - Offices Closed

Tuesday, December 31, 2019 - Wednesday, January 1, 2020 - Offices Closed

C. Monday, January 6, 2020 - School Resumes

XVII. Adjournment