# HARVEY SCHOOL DISTRICT 152 SPECIAL MEETING

DATE: MONDAY, JULY 29, 2019

TIME: 5:00 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. Audience Comments/Questions (Open)

(3 Minutes per person/group)
Please State Your Name

### V. Closed Session

- A. The appointment, employment, compensation, hearing, 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).
- VI. Action Item: 18-190

Administration recommends action to approve Appointment(s)

- VII. Administration recommends action to approve Resignation(s)
- VIII. Administration recommends action to approve the 2019-2020 District Wide Consultants
  - IX. Administration recommends actin to approve Polished Pebbles Mentoring Program
  - X. Administration recommends action to approve the Facility Usage Request(s)
  - **XI.** Next Meeting
    - A. Board Self-Evaluation: Saturday, August 3, 2019 at 9:00 p.m. Administrative Office (Central Office) 16001 Lincoln Ave. Harvey, IL 60426
    - B. Regular Board Meeting: Monday, August 19, 2019 at 6:00 p.m. Administrative Office (Central Office) 16001 Lincoln Ave. Harvey, IL 60426

## **XII.** Announcements/Comments:

- A. Wednesday, August 14, 2019: New Teacher Orientation Administrative Office (Central Office) 16001 Lincoln Ave. Harvey, IL 60426
- B. Thursday, August 15, 2019: Institute Day Gwendolyn Brooks Middle School 14741 Wallace St. Harvey, IL 60426
- C. Friday, August 16, 2019: Building Institute Day
- D. Monday, August 19, 2019: First Day of Student Attendance

### XIII. Adjournment