

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, JANUARY 22, 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. Approval of Minutes

- A. Special Minutes - December 13, 2018**
- B. Executive Session - December 13, 2018**
- C. Public Hearing - December 17, 2018**
- D. Regular Minutes - December 17, 2018**

VII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. December Payroll**

B. For Your Information

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

VIII. Superintendent's Report

A. Action Item: 18-91

Administration recommends action to approve Retirement(s)

B. Action Item: 18-92

Administration recommends action to approve Resignation(s)

C. Action Item: 18-93

Administration recommends action to approve Appointment(s)

D. Action Item: 18-94

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 18-95

Administration recommends action to approve Gwendolyn Brooks Middle School Student Council Springfield Trip - April 12-13, 2019

F. Action Item: 18-96

Administration recommends action to approve ISTE Annual Conference in Philadelphia, PA - June 23-26, 2019

G. Action Item: 18-97

Administration recommends action to approve Gwendolyn Brooks Middle School Band Field Trip - May 2-4, 2019

IX. For Your Information

A. Enrollment and Comparison

B. Out of School Suspension Report

C. Bilingual Department Notes

X. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 18-98

Administration recommends action to approve the FIELD School Lease for FM 95.1

2. Action Item: 18-99

Administration recommends action to approve Full Circle Agreement for Unclaimed Funds

3. Action Item: 18-100

Administration recommends action to approve Heroes for Harvey Facility Usage Request

4. Action Item: 18-101

Administration recommends action to approve Flexible Spending Account (FSA) with Employee Benefits Corporation (EBC)

C. Finance Committee of The Whole - January 15, 2019

1. Action Item: 18-102

Administration recommends action to approve the Resolution providing for the issue of not to exceed \$1,600,000 taxable general obligation limited tax school bonds of the District for the purpose of increasing the working cash fund of the District, providing for the levy of taxes to pay the bonds, and authorizing the sale of the bonds to the purchaser thereof.

2. Action Item: 18-103

Administration recommends action to approve the specifications and solicit bids for 2019 Health Life Safety "A" projects at Brooks, Bryant, Holmes and Whittier.

3. Action Item: 18-104

Administration recommends action to approve First Client Contract

D. MTSS

E. Personnel

F. Policy

G. IASB

1. Wednesday, March 27, 2019: South Cook Division Dinner Meeting, Camelot

Banquets - Topic: Empowerment Through STEM

2. Saturday, March 30, 2019 - Monday, April 1, 2019: NSBA Annual Conference, Philadelphia, PA

3. Thursday, June 6, 2019: South Division Governing Board Meeting, South Holland, SD 151

H. Community Education

I. Foundation

XI. Audience Comments/Questions (Open)
(3 Minutes per person/group)
Please State Your Name

XII. 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).

XIII. Action Item: 18-105

Administration recommends action for approval of the Remedial Order as presented

XIV. Next Meeting

A. Board Meeting - Tuesday, February 19, 2019 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426

XV. Announcements/Comments:

A. Monday, January 21, 2019 -ML King Day - No School - Offices Closed

B. Wednesday, January 30, 2019 - School Improvement Day - 1:30 p.m. Dismissal

C. Monday, February 18, 2019 - President's Day - No School - Offices Closed

XVI. Adjournment