

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MARCH 16, 2020

**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. Presentation(s)**

**A. Eight Characteristics of Effective School Boards**

**VI. President's Report**

**VII. Approval of Minutes**

**A. Regular Meeting Minutes - February 18, 2020**

**B. Executive Session Minutes - February 18, 2020**

**C. Special Meeting Minutes - February 24, 2020**

**D. Executive Session Minutes - February 24, 2020**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. Payroll February 2020**

**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 20-26**

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

**B. Action Item: 20-27**

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

**C. Action Item: 20-28**

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

**D. Action Item: 20-29**

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

**E. Action Item: 20-30**

**Administration recommends action to approve District 152 Summer Band Program**

**F. Action Item: 20-31**

**Administration recommends action to approve FY 2020 - 2021 School Year Calendar**

**G. Action Item: 20-32**

**Administration recommends action to approve the 2020 School Discipline Conference in Las Vegas - July 6-10, 2020**

**X. For Your Information**

**A. Enrollment and Comparison**

**B. Out of School Suspension Report**

**C. Bilingual Department Notes**

**XI. Committee Reports**

**A. Curriculum**

**B. Finance**

**1. Action Item: 20-33**

**Administration recommends action to approve Community of Harvey Senior Advisory Board Facility Usage Request**

**2. Action Item: 20-34**

**Administration recommends action to approve La Esperanza of CLASA Facility Usage Request**

**C. MTSS**

**1. Action Item: 20-35**

**Administration actions to approve the MTSS Action Items as presented**

**D. Personnel**

**E. Policy**

**1. Action Item: 20-36**

**Administration recommends action to waive the 2nd Reading for PRESS PLUS Issue 102, December 2019.**

**2. Action Item: 20-37**

**Administration recommends action to adopt the following Policies and Exhibits: 3:40E, 5:20E, 5:250, 5:290, 5:330, 5:90, 6:20, 6:60, 6:150, 7:20, 7:150, 7:270 and 8:30**

**3. Action Item: 20-38**

**Administration action to approve the Technology Specialist/Data Manager Job Description**

**4. Action Item: 20-39**

**Administration recommends action to approve the Finance Specialist Job Description**

**F. IASB**

- 1. Tuesday, March 31, 2020: South Cook Division Dinner Meeting - Camelot Banquets - Topic: Be the Change: Rethinking How We Do School in an ESSA and EBFM Environment**

**2. Friday, April 3, 2020 - Monday, April 6, 2020: NSBA Annual Conference - Chicago, IL**

**G. Parent Advisory**

**H. Foundation**

**1. Thursday, June 4, 2020 - 24th Annual Education Foundation Golf Outing: Odyssey Golf Club - 19910 S. Ridgeland Ave. Tinley Park, IL 60477**

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

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

**Please State Your Name**

**XIII. Closed Session**

**A. The appointment, employment, compensation, 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: 20-40**

**Administration recommends action to approve the revised District 152 Organizational Chart**

**XV. Action Item: 20-41**

**Administration recommends action to approve the Non-renewal of Certified Staff**

**XVI. Action Item: 20-42**

**Administration recommends action to approve FY 2020/21 Administrative Contract(s)**

**XVII. Next Meeting**

**A. Monday, April 20, 2020: Administration Center - 16001 Lincoln Avenue Harvey, IL 60426**

**XVIII. Announcements/Comments:**

**A. Wednesday, March 25, 2020: Superintendent's Commission Parent Conference - Tinley Park Convention Center**

**B. Wednesday, March 25, 2020: School Improvement Day - 12:30 p.m. Dismissal**

**C. Thursday, March 26, 2020 and Friday, March 27, 2020: Superintendent's Commission Annual Conference - Tinley Park Convention Center**

**D. Thursday, March 26, 2020: Parent Teacher Conferences - 12:05 p.m. - 7:00 p.m. - NO SCHOOL FOR STUDENTS**

**E. Friday, March 27, 2020: Institute Day - NO SCHOOL FOR STUDENTS**

**XIX. Adjournment**