

HARVEY SCHOOL DISTRICT 152 BOARD RETREAT

DATE: SATURDAY, AUGUST 8, 2020

TIME: 9:30 AM

**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. Welcome - President Rogers

IV. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State your Name

V. Executive 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 lodged against an employee of the public body to determine it's validity. 5ILC 120/2 (c) (1).

B. HYA Strategic Plan Overview

C. Establish our desired outcomes for the day

D. Team Building Exercise - Proving that you are a High Performing Team

E. How did we do since July 20, 2019?

F. Celebrate our Good Governance

1. Agreements

2. Communication Expectations

3. Annual Schedule

G. Annual Self Evaluation - NSBA's Eight Characteristics of Effective School Boards

1. Conduct our Real-time evaluation

H. Compressed Annual SWOT

I. Establish our Annual Board Calendar

J. Recap next steps

K. Reflective thoughts

VI. Action Item: 20-127

Administration recommends action to approve the Federal and State Program Manager Job Description

VII. Action Item: 20-128

Administration recommends action to approve Administrative Discipline

VIII. Next Board Meeting

Monday, August 17, 2020 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426

IX. Announcements/Comments:

X. Adjournment