

**HARVEY SCHOOL DISTRICT 152
BOARD RETREAT**

DATE: SATURDAY, AUGUST 8, 2020

TIME: 9:30 AM

**PLACE: Tinley Park Convention Center
18451 Convention Center Drive Tinley Park, IL
60477**

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