

**HARVEY SCHOOL DISTRICT 152
BOARD RETREAT & SPECIAL BOARD MEETING**

DATE: MONDAY, SEPTEMBER 24, 2018

TIME: 4:30 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. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State your Name

IV. 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. Refining the Governance Team - Board Self-Evaluation

C. Discipline Hearing

V. Action Item: 18-34

Administration recommends approval of District School Improvement Plans

VI. Action Item: 18-35

Administration recommends approval of Payment Obligation

VII. Action Item: 18-36

Administration recommends action to approval the 2018-19 Compensation Report

VIII. Action Item: 18-37

Administration recommends approval of possible Termination of District Employee

IX. Next Board Meeting

**Monday, October 15, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

X. Announcements/Comments:

A. Saturday, October 27, 2018

XI. Adjournment