

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: THURSDAY, MARCH 7, 2019

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. DTAC Discussion

IV. Action Item: 18-120

Administration recommends action to approve District Facility Option 1 as presented

V. Action Item: 18-121

Administration recommends action to ratify the 2018-2019 school calendar adjustment due to snow day make up for Student Attendance from March 4, 2019 to June 4, 2019

VI. Audience Comments/Questions (Open)

(3 Minutes per person/Group)

Please State your Name

VII. Executive Session

A. The appointment, employment, compensation, discipline, superintendent evaluation tool, 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)

VIII. Next Board Meeting

**Monday, March 18, 2019 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

IX. Announcements/Comments:

A. Friday, March 15, 2019 - End of 3rd Quarter - Early Release - 1:30 p.m. Dismissal

X. Adjournment