

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, JUNE 17, 2019

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. Presentation(s)

IV. Approval of Agenda

V. Correspondence

VI. President's Report

VII. Approval of Minutes

- A. Regular Minutes - May 20, 2019**
- B. Executive Session Minutes - May 20, 2019**
- C. Special Minutes - June 4, 2019**
- D. Executive Session Minutes - June 4, 2019**

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. Payroll May 2019**
- 5. Prevailing Wages**

B. For Your Information

- 1. Treasurer's Reports**
- 2. Student Activity Reports**
- 3. Buildings and Grounds Report**

IX. Superintendent's Report

- A. Action Item: 18-167**
Administration recommends action to approve Retirement(s)
- B. Action Item: 18-168**
Administration recommends action to approve Resignation(s)
- C. Action Item: 18-169**
Administration recommends action to approve Appointment(s)

- D. Action Item: 18-170**
Administration recommends action to approve Leaves of Absence(s)
- E. Action Item: 18-171**
Administration recommends action to approve the Amendment of FY2019/20 School Calendar
- F. Action Item: 18-172**
Administration recommends action to approve the Resolution to Regulate Expense Reimbursements
- G. Action Item: 18-173**
Administration recommends action to approve National Association of School Psychologist Summer Conference
- H. Action Item: 18-174**
Administration recommends action to approve 2019 Institute Day Speaker
- I. Action Item: 18-175**
Administration recommends action to approve the Strategic Planning Proposal as presented
- J. Action Item: 18-176**
Administration recommends action to approve the 2018 - 2021 S.E.I.U. Local 73 Collective Bargaining Agreement as presented
- K. Action Item: 18-177**
Administration recommends action to approve the Omni Therapeutics, Inc. Contract as presented
- L. Action Item: 18-178**
Administration recommends action to approve the appointment of the Director of Special Services
- M. Action Item: 18-179**
Administration recommends action to approve the appointment of the Business Manager
- N. Action Item: 18-180**
Administration recommends action to approve the appointment of a Gwendolyn Brooks Middle School Principal
- O. Action Item: 18-181**
Administration recommends action to approve the District Bilingual Translator/Office Clerk Job Description as presented.
- P. Action Item: 18-182**
Administration recommends action to approve the Information Systems/Network Specialist Job Description as presented.
- Q. Action Item: 18-183**
Administration recommends action to approve the appointment of the Information Systems/Network Specialist
- R. Action Item: 18-184**
Administration recommends action to approve the International Baccalaureate Conference in New Orleans, LA - July 18-21, 2019
- X. For Your Information**
 - A. Enrollment and Comparison**
 - B. Out of School Suspension Report**
 - C. Bilingual Department Notes**

D. 2019 Summer School Numbers

XI. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 18-185

Administration recommends action to approve the AT&T Contract as presented

2. Action Item: 18-186

Administration recommends action to approve Crystal Financial Business Manager Consulting Contract as presented

3. Action Item: 18-187

Administration recommends action to HVAC Technician as presented

4. Action Item: 18-188

Administration recommends action to Thornton Township High School Facility Usage as presented

C. MTSS

D. Personnel

E. Policy

F. IASB

G. Community Education

H. Foundation

XII. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name

XIII. Closed Session

A. The appointment, employment, compensation, hearing, 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. Next Meeting

**A. Regular Board Meeting - Monday, August 19, 2019 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XV. Announcements/Comments:

A. Thursday, July 4, 2019: July 4TH - OFFICES CLOSED

XVI. Adjournment