

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, MAY 20, 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 - April 15, 2019

B. Executive Session Minutes - April 15, 2019

C. Board Reorganization - April 25, 2019

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. Payroll March 2019

B. For Your Information

1. Treasurer's Reports

2. Student Activity Reports

3. Buildings and Grounds Report

IX. Superintendent's Report

A. Action Item 18-142

Administration recommends action to approve Retirement(s)

B. Action Item: 18-143

Administration recommends action to approve Resignation(s)

C. Action Item: 18-144

Administration recommends action to approve Appointment(s)

D. Action Item: 18-145

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 18-146

Administration recommends action to approve hiring up to 10 College Students for Summer work at the rate of \$10.50 per hour

F. Action Item: 18-147

Resolution establishing Date, Time and Place of Regular Board of Education Meetings

G. Action Item: 18-148

Administration recommends action to approve IASB South Cook Division Governing Board Meeting: Thursday, June 6, 2019 - Coolidge Middle School

H. Action Item: 18-149

Administration recommends action to approve IASB New Board Member workshop - June 14 - 15, 2019 - Tinley Park Convention Center

I. Action Item: 18-150

Administration recommends action to approve IASB Annual Conference - November 22 - 24, 2019 -Chicago, IL

J. Action Item: 18-151

Administration recommends action to approve the HR Specialist Summit in Las Vegas - September 4 - 6, 2019 in Las Vegas, NV

X. For Your Information

A. Enrollment and Comparison

B. Out of School Suspension Report

C. Bilingual Department Notes

D. Chicago Defender Men of Excellence Award - Dr. Roosevelt Griffin

E. End of Year Celebration

F. Friends of Frank Zuccarelli Annual Golf Outing

G. E.C.H.O. Annual Golf Outing

XI. Committee Reports

A. Curriculum

1. Action Item: 18-152

Administration recommends action to approve ISBE Consolidated Plan

2. Action Item: 18-153

Administration recommends action for approval to send three staff members from each school (15 staff) to one of the local Kagan workshops

3. Action Item: 18-154

Administration recommend action to approve the purchase of Jonathan Edison's 9 Pathways program for ESY Special Education Students

4. Action Item: 18-155

Administration recommends action to purchase Pearson's My World Interactive Social Studies Program for Grades K-5

B. Finance

1. Action Item: 18-156

Administration recommends action to approve VOIP Upgrade Proposal (Comcast) as presented

2. Action: 18-157

Administration recommends action to approve submission for Cops Grant

3. Action Item: 18-158

Administration recommends action to approve Classroom Technology SmartBoards as presented

4. Action Item: 18-159

Administration recommends action to disapprove PAPS Consulting Invoice as presented

5. Action Item: 18-160

Administration recommends action to approve Bryant PBIS Proposal as presented

6. Action Item: 18-161

Administration recommends action to approve Harvey Blue Angels Facility Usage Request

C. MTSS

D. Personnel

E. Policy

1. Action Item: 18-162

Administration recommends the Harvey School District 152 Board of Education waives the second reading for PRESS\PLUS Issue 100 policies, administrative procedures, and exhibits listed above.

2. Action Item: 18-163

Administration recommends the Harvey School District 152 Board of Education accepts policy for PRESS PLUS Issue 100 policies, administrative procedures, exhibits and the five-year review listed above.

F. IASB

G. Community Education

H. Foundation

- 1. 23rd Annual Foundation Golf Outing; Thursday, June 6, 2019 - Odyssey Country Club - 19110 S. Ridgeland Ave. Tinley Park, IL 60477**

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, June 17, 2019 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XV. Announcements/Comments:

- A. Friday, May 24, 2019: End of 4th Quarter - Early Release**
B. Monday, May 27, 2019: Memorial Day - NO SCHOOL - OFFICES CLOSED
C. Wednesday, May 29, 2019 - Gwendolyn Brooks Middle School 8th Grade Graduation
D. Monday, June 3, 2019 - Last Day of School - 8:50 a.m. - 1:30 p.m.

XVI. Adjournment