

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MARCH 18, 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. Approval of Agenda**

**IV. Correspondence**

**V. President's Report**

**VI. Approval of Minutes**

- A. Regular Minutes - February 19, 2019**
- B. Executive Session Minutes - February 19, 2019**
- C. Special Minutes - March 7, 2019**
- D. Executive Session Minutes - March 7, 2019**

**VII. Business Operation Reports**

**A. Payment of Obligations**

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. Payroll February 2019**

**B. For Your Information**

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

**VIII. Superintendent's Report**

**A. Action Item 18-122**

**Administration recommends action to approve Retirement(s)**

**B. Action Item: 18-123**

**Administration recommends action to approve Resignation(s)**

**C. Action Item: 18-124**

**Administration recommends action to approve Appointment(s)**

**D. Action Item: 18-125**

**Administration recommends action to approve Leaves of Absence(s)**

**E. Action Item: 18-126**

**Administration recommends action to approve National School Social Work Conference - April 2-6, 2019 in Orlando, FL**

**F. Action Item: 18-127**

**Administration recommends action to approve School Safety Advocacy Council - July 22-26, 2019 in Las Vegas, NV**

**G. Action item: 18-128**

**Administration recommends action to approve Advanced Facilitators Development Conference - June 24-27, 2019 - Jenks, OK**

**IX. For Your Information**

**A. Enrollment and Comparison**

**B. Out of School Suspension Report**

**C. Bilingual Department Notes**

**X. Committee Reports**

**A. Curriculum**

**B. Finance**

**1. Action Item: 18-129**

**Administration recommends action to approve Illinois Bobcats Facility Usage Request as presented.**

**C. MTSS**

**D. Personnel**

**E. Policy**

**F. IASB**

**1. Wednesday, March 27, 2019: South Cook Division Dinner Meeting - Camelot Banquets - Topic: Empowerment Through STEM**

**2. Saturday, March 30, 2019 - Monday, April 1, 2019: NSBA Annual Conference - Philadelphia, PA**

**3. Thursday, June 6, 2019: South Cook Division Governing Board Meeting - South Holland School District 151**

**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**

**XI. Audience Comments/Questions (Open)**

**( 3 Minutes per person/group)**

**Please State Your Name**

**XII. Closed Session**

**A. The appointment, employment, compensation, collective bargaining agreements, 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).**

**XIII. Action Item: 18-130**

**Administration recommends action to approve the FY 2019/20 Contract of District Administrator "A"**

**XIV. Action Item: 18-131**

**Administration recommends action to approve Administrative Contract(s) FY 2019/20**

**XV. Action Item: 18-132**

**Administration recommends action to approve Support Staff Salaries not covered by bargaining agreements**

**XVI. Next Meeting**

- A. Board Meeting - Monday, April 15, 2019 at 6:00 p.m. - Administrative Office (Central Office)  
16001 Lincoln Ave. - Harvey, Illinois 60426**

**XVII. Announcements/Comments:**

- A. Thursday, March 21, 2019 and Friday, March 22, 2019 - Superintendent's Commission Annual Conference - Tinley Park Convention Center**
- B. Thursday, March 21, 2019 - Parent Teacher Conferences - 12:05 p.m.- 7:00 p.m.- NO SCHOOL**
- C. Friday, March 22, 2019 - Institute Day - NO SCHOOL**
- D. Wednesday, March 27, 2019 - School Improvement Day - 1:30 p.m. Dismissal**
- E. Tuesday, April 2, 2019 - NO SCHOOL**

**XVIII. Adjournment**