

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, JULY 1, 2019

TIME: 5:00 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. Audience Comments/Questions (Open)
(3 Minutes per person/group)
Please State Your Name**

V. 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).

VI. Action Item: 18-189

Administration recommends action to approve the Salary Increases as presented

VII. Action Item: 18-190

Administration recommends action to approve Appointment(s)

VIII. Action Item: 18-191

Administration recommends action to approve Resignation(s)

IX. Action Item: 18-192

Administration recommends action to approve Loretta Graziano Breuning Proposal as presented

X. Action Item: 18-193

Administration recommends action to approve Gwendolyn Brooks Dean of Students

XI. Action Item: 18-194

Administration recommends action to approve Illinois Resource Center proposal as presented

XII. Next Meeting

XIII. Announcements/Comments:

A. Thursday, July 4, 2019 - July 4th - OFFICES CLOSED

B. Saturday, July 20, 2019 - Board of Education Retreat - 16001 Lincoln Ave. Harvey, IL 60426

C. Saturday, August 3, 2019 - Board Self-Evaluation - Location - TBD

XIV. Adjournment

