

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, AUGUST 6, 2018

TIME: 5:15 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. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State your Name

IV. Executive Session

A. The appointment, employment, compensation, discipline, 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).

V. Business Operation Reports

A. Approval of Tentative Budget FY19 & Establish Budget Hearing Date - September 17, 2018 at 5:30 p.m., Board Room

B. Approval of Resolution Abating the Working Cash Fund for Tort Immunity Purposes

C. Approval of American Fidelity Section 125 Flexible Benefit Plan

D. Approval of GFS Easy Pay

E. FOIA Request(s) & Response(s)

VI. Superintendent's Report

A. Action Item: 18-1

Administration recommends action to approve Retirement(s)

B. Action Item: 18-2

Administration recommends action to approve Resignation(s)

C. Action Item: 18-3

Administration recommends action to approve Appointment(s)

D. Action Item: 18-4

Administration recommends action to approve Leaves of Absence(s)

E. NABSE 46th Annual Conference - November 6-11, 2018 - Baltimore, MD

VII. Next Board Meeting

**Monday, August 20, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

VIII. Announcements/Comments:

IX. Adjournment

