

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, FEBRUARY 19, 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 - January 22, 2019

B. Executive Session Minutes - January 22, 2019

VII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. Payroll January 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 18-106

Administration recommends action to approve Retirement(s)

B. Action Item: 18-107

Administration recommends action to approve 1 year Retirement extension

C. Action Item: 18-108

Administration recommends action to approve Resignation(s)

D. Action Item: 18-109

Administration recommends action to approve Appointment(s)

E. Action Item: 18-110

Administration recommends action to approve Leaves of Absence(s)

F. Action Item: 18-111

Administration recommends action to approve Reclassification of Teacher

G. Action Item: 18-112

Administration recommends action to approve the 2018-19 School Calendar adjustment

IX. For Your Information

A. Enrollment and Comparison

B. Out of School Suspension Report

C. Bilingual Department Notes

D. ISC4 Health and Life Safety Update

X. Committee Reports

A. Curriculum

1. Action Item: 18-113

Administration recommends action to approve Gwendolyn Brooks Middle School ESSA Work Plan

B. Finance

1. Action Item: 18-114

Administration recommends action to approve PowerSchool Online Registration Proposal as presented

2. Action Item: 18-115

Administration recommends action to approve District Facility Option 1 as presented

3. Action Item: 18-116

Administration recommends action to approve the ECHO School Lease Termination as presented

4. Action Item: 18-117

Administration recommends action to approve Illinois Action for Children Lease Termination as presented

5. Action Item: 18-118

Administration recommends action to approve Property Tax Appeal Board Case - Tax Year 2014 & 2015

6. Action Item: 18-119

Administration recommends action to approve Heroes for Harvey Facility Usage 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 Division Governing Board Meeting, South Holland, SD 151

G. Community Education

H. Foundation

- 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. Next Meeting

- A. Board Meeting - Monday, March 18, 2019 at 6:00 p.m. - Administrative Office
(Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XIV. Announcements/Comments:

- A. Wednesday, February 27, 2019 - School Improvement Day - 1:30 p.m. Dismissal**
B. Monday, March 4, 2019 - Casimir Pulaski Day - No School - Offices Closed
C. Friday, March 15, 2019 - End of 3rd Quarter - Early Release - 1:30 p.m. Dismissal

XV. Adjournment