

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, AUGUST 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. Presentation(s)

A. Tentative Budget FY20

V. Action Item: 19-1

Approval of Tentative Budget FY20 and establish Budget Hearing Date - September 16, 2019

VI. Correspondence

VII. President's Report

VIII. Approval of Minutes

A. Personnel/Policy Committee of the Whole - June 17, 2019

B. Regular Minutes - June 17, 2019

C. Executive Session Minutes - June 17, 2019

D. Special Minutes - July 1, 2019

E. Executive Session Minutes - July 1, 2019

F. Board Retreat - July 20, 2019

G. Special Minutes - July 29, 2019

H. Executive Session Minutes - July 29, 2019

IX. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. Payroll(s) June and July 2019

B. For Your Information

1. Treasurer's Reports

2. Buildings and Grounds Report

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

X. Superintendent's Report

A. Action Item: 19-2

Administration recommends action to approve Retirement(s)

B. Action Item: 19-3

Administration recommends action to approve Resignation(s)

C. Action Item: 19-4

Administration recommends action to approve Appointment(s)

D. Action Item: 19-5

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 19-6

Administration recommendations to approve District Administrator Contract(s)

F. Action 19-7

Administration recommends action to approve NSBA CUBE Conference - September 25-29, 2019 in Miami, FL

G. Action Item: 19-8

Administration recommends action to approve the 2019-2020 Contracts for Services

H. Board of Education Poll Results

XI. For Your Information

A. Bilingual Department Notes

XII. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 19-9

Administration recommends action to approve Joel R. DeTella, District attorney to engage a valuation expert for Atkore International appeal

2. Action Item: 19-10

Administration recommends action to approve Whittier Alumni Facility Usage request

3. Action Item: 19-11

Administration recommends action to approve Anthony M. Minotti Asset Recovery Proposal

C. MTSS

D. Personnel

E. Policy

F. IASB

G. Parent-Teacher Advisory

H. Foundation

XIII. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name

XIV. 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).

XV. Action Item: 19-12

Administration recommends action to approve the possible termination of a District employee

XVI. New Business

- A. Merge DTAC in to Strategic Planning Committee
- B. Renaming of School
- C. Social Media Consulting Firm
- D. District 152 joining partnership for Resilience

XVII. Next Meeting

- A. FY20 Budget Hearing - Monday, September 16, 2019 at 5:50 p.m. - Administrative Office (Central Office)16001 Lincoln Ave. - Harvey, IL 60426
- B. Regular Board Meeting - Monday, September 16, 2019 at 6:00 p.m. - Administrative Office (Central Office) 16001 Lincoln Ave. - Harvey, Illinois 60426

XVIII. Announcements/Comments:

- A. Monday, September 2, 2019: Labor Day - Schools and Offices CLOSED
- B. Saturday, September 14, 2019 - Harvey Public Schools District 152 Back to School Fair and Parade

XIX. Adjournment