

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** TUESDAY, FEBRUARY 18, 2020  
**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**

**A. Eight Characteristics of Effective School Boards**

**VI. Approval of Minutes**

**A. Regular Minutes - January 21, 2020**

**B. Executive Session Minutes - January 21, 2020**

**VII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. Payroll January 2020**

**B. For Your Information**

**1. Treasurer's Reports**

**2. Student Activity Reports**

**3. Buildings and Grounds Report**

**4. FOIA Request(s) & Response(s)**

**VIII. Superintendent's Report**

**A. Action Item 20-15**

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

**B. Action Item: 20-16**

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

**C. Action Item: 20-17**

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

**D. Action Item: 20-18**

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

**E. Action Item: 20-19**

**Administration recommends action to approve substitute pay increase to \$12.00 per hour**

**F. Action Item: 20-20**

**Administration recommends action to approve National Art Ed. Association Conference in Minneapolis, MN - March 26-28, 2020**

**G. Action Item: 20-21**

**Administration recommends action to approve contract services for Inner Vision**

**H. Action Item: 20-22**

**Administration recommends action to approve contract services for the Maxwell Parenting and Family Program**

**I. ATC Healthcare Service Agreement**

**IX. For Your Information**

**A. Enrollment and Comparison**

**B. Out of School Suspension Report**

**C. Bilingual Department Notes**

**D. Trauma Responsive Schools Designation Pilot - Participation Agreement**

**X. Committee Reports**

**A. Curriculum**

**B. Finance**

**C. MTSS**

**D. Personnel**

**E. Policy**

**F. IASB**

**G. NSBA**

**H. Parent Advisory**

**I. Foundation**

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

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

**Please State Your Name**

**XII. Closed 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 on a complaint lodged against an employee of the public body to determine it's validity. 5ILCS 120/2 (c) (1).**

**XIII. Action Item: 20-23**

**Administration recommends action to rescind employment offer for Candidate "A"**

**XIV. Next Meeting**

**A. Special Board Meeting - Monday, February 24, 2020 at 5:00 p.m. - Administrative Office (Central Office)  
16001 Lincoln Ave. - Harvey, Illinois 60426**

**XV. Announcements/Comments:**

**XVI. Adjournment**