

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, OCTOBER 21, 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)

V. Correspondence

VI. President's Report

VII. Approval of Minutes

A. Regular Minutes - September 16, 2019

B. Executive Session Minutes - September 16, 2019

C. Notice Of A Public Hearing Minutes - September 16, 2019

D. Board Retreat Notes - September 19, 2019

E. Executive Session Minutes - September 19, 2019

F. Special Minutes - October 2, 2019

G. Executive Session Minutes - October 2, 2019

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payables

4. Payroll - September 2019

5. 2019-2020 School Fundraisers

B. For Your Information

1. Treasurer's Reports

2. Student Activity Reports

3. Buildings and Grounds Report

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

IX. Report From Administration

A. Action Item: 19-30

Administration recommends action to approve Retirement(s)

B. Action Item: 19-31

Administration recommends action to approve Resignation(s)

C. Action Item: 19-32

Administration recommends action to approve Appointment(s)

D. Action Item: 19-33

Administration recommends action to approve Leaves of Absence(s)

E. Action 19-34

Administration recommends action to approve NABSE in Dallas, TX - November 13-17, 2019

F. Action Item: 19-35

Administration recommends action to approve the Council for Exceptional Children Conference in Portland, OR February 5-8, 2020

G. Action Item: 19-36

Administration recommends action to approve Riley Pre-K Field Trip Request in County Line Orchard - Hobart, IN

X. For Your Information

A. Bilingual Department Notes

B. Enrollment and Comparison

C. Out of School Suspension Report

XI. Committee Reports

A. Curriculum

1. Action Item: 19-37

Administration recommends action to approve Creative Learning System proposal

B. Finance

1. Action Item: 19-38

Administration recommends action to approve Lobbying Services Agreement

2. Action Item: 19-39

Administration recommends action to approve Griffin Institute of Performing Arts Facility Usage Request

C. MTSS

1. Action Item: 19-40

Administration recommends action to approve Harvey School District 152 MTSS Manual

D. Personnel

E. Policy

F. IASB

G. Parent-Teacher Advisory

H. Foundation

XII. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name

XIII. 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 its validity. 5ILCS 120/2 (c) (1).

XIV. New Business

XV. Next Meeting

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

XVI. Announcements/Comments:

- A. Thursday, October 24, 2019 - Parent Teacher Conference 12:05 p.m. - 7:00 p.m. - NO SCHOOL FOR STUDENTS**
- B. Friday, October 25, 2019 - Institute Day - NO SCHOOL FOR STUDENTS**
- C. Wednesday, October 30, 2019 - School improvement Day - 12:30 p.m. Dismissal**
- D. Monday, November 11, 2019 - Holiday - Veteran's Day Observed - NO SCHOOL FOR STUDENTS - OFFICES CLOSED**

XVII. Adjournment