

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE: MONDAY, MAY 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. Presentation(s)**

**VI. President's Report**

**VII. Approval of Minutes(s)**

**A. Regular Meeting Minutes - April 20, 2020**

**B. Executive Session Minutes- April 20, 2020**

**C. Special Meeting Minutes - May 4, 2020**

**D. Executive Session Minutes - May 4, 2020**

**VIII. Business Operation Report(s)**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. Payroll April 2020**

**B. For Your Information**

**1. Treasurer's Report**

**2. Student Activity Reports(s)**

**3. Building(s) and Ground(s) Report**

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

**IX. Report From Administration**

**A. Action Item 20-63**

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

**B. Action Item: 20-64**

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

**C. Action Item: 20-65**

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

**D. Action Item: 20-66**

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

**E. Action Item: 20-67**

**Administration recommends action to approve hiring up to 10 College Students for Summer work at the rate of \$12.00 per hour**

**X. For Your Information**

**A. Enrollment and Comparison**

**B. Out of School Suspension Report**

**C. Bilingual Department Note(s)**

**XI. Committee Reports**

**A. Curriculum**

**1. Action Item: 20-68**

**Administration recommends action to approve Curriculum Associates proposal in the amount of \$22,480 for the iReady pilot agreement for the 2020-2021 school year**

**2. Action Item: 20-69**

**Administration recommends action to approve Classroom Technologies proposal in the amount of \$8,460 for the two new Interactive White Boards**

**3. Action Item: 20-70**

**Administration recommends action to approve the revision the original 2020 Summer Band Program approval and allow the program to be conducted virtually in accordance with the 2020 Virtual Summer Learning Camp.**

**B. Finance**

**1. Action Item: 20-71**

**Administration recommends action to approve 2020 Construction Bid documents as discussed**

**2. Action Item: 20-72**

**Administration recommends action to approve Alltown Summer Grab and Go Service**

**C. MTSS**

**D. Personnel**

**E. Policy**

**F. IASB**

**G. Parent 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 it's validity. 5ILCS 120/2 (c) (1).**

**XIV. Action Item: 20-73**

**Administration recommends action to approve the Business Manager job description as presented**

**XV. Action Item: 20-74**

**Administration recommends action to approve the Administrator title change to Director of Technology as discussed**

**XVI. Next Meeting**

**A. Monday, June 15, 2020 6:00 p.m. - Administrative Office (Central Office)  
16001 Lincoln Ave. - Harvey, Illinois 60426**

**XVII. Announcements/Comments:**

**XVIII. Adjournment**