

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, NOVEMBER 18, 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. Special Minutes - September 19, 2019

B. Personnel Committee of The Whole Minutes - October 21, 2019

C. Regular Minutes - October 21, 2019

D. Executive Session Minutes - October 21, 2019

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payables

4. Payroll - October 2019

5. Action Item: 19-41

Administration recommends action to approve Tax Levy 2019

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: 19-42

Administration recommends action to approve Retirement(s)

B. Action Item: 19-43

Administration recommends action to approve Resignation(s)

C. Action Item: 19-44

Administration recommends action to approve Appointment(s)

D. Action Item: 19-45

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 19-46

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

F. Action Item: 19-47

Administration recommends action to approve IASB PRESS Plus Member Subscription

G. Action Item: 19-48

Administration recommends action to approve IASB Boardbook Subscription

X. For Your Information

A. Bilingual Department Notes

B. Enrollment and Comparison

C. Out of School Suspension Report

XI. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 19-49

Administration recommends action to approve Alfred G. Ronan Lobbyist Contract

2. Action Item: 19-50

Administration recommends to action to approve Group Health Insurance Renewal - January 1, 2020

3. Action Item: 19-51

Administration recommends action to approve HLS Projects

4. Action Item: 19-52

Administration recommends action to approve 1.6 million Resolution

C. MTSS

D. Personnel

E. Policy

1. Action Item: 19-53

Administration recommends action to waive the 2nd reading for PRESS PLUS Issue 101 Administrative Procedures

2. Action Item: 19-54

Administration recommends action to accept PRESS PLUS Issue 101 Administrative Procedures and the five year review

3. Action Item: 19-55

Administration recommends action to approve the Revised Computer Assistant Job Description as presented

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

XIV. New Business

XV. Next Meeting

- A. Regular Board Meeting - Monday, December 16, 2019 at 6:00 p.m. - Administrative Office (Central Office) 16001 Lincoln Ave. - Harvey, Illinois 60426**

XVI. Announcements/Comments:

- A. Wednesday, November 20, 2019 - School improvement Day - 12:30 p.m. Dismissal**
B. Wednesday, November 27, 2019 - NO SCHOOL - OFFICES OPEN
C. Thursday, November 28, 2019 - Friday, November 29, 2019 - NO SCHOOL - OFFICES CLOSED
D. Monday, December 2, 2019 - SCHOOL RESUMES - OFFICES OPEN

XVII. Adjournment