

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, SEPTEMBER 16, 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

A. 2019-2020 School Adoption

VII. Approval of Minutes

A. Board Retreat - August 3, 2019

B. Regular Minutes - August 19, 2019

C. Executive Session Minutes - August 19, 2019

D. Executive Session Minutes - Personnel/Policy of The Whole - June 17, 2019

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. Payroll - August 2019

B. Adoption of Annual Budget Fiscal Year 2020

C. Resolution to move \$500,000 of bond funds to 60 Fund to pay HLS "A" Projects

D. Harvey Colts Football Organization Facility Usage Request

E. For Your Information

1. Treasurer's Reports

2. Buildings and Grounds Report

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

IX. Report From Administration

A. Action Item: 19-13

Administration recommends action to approve Retirement(s)

B. Action Item: 19-14

Administration recommends action to approve Resignation(s)

C. Action Item: 19-15

Administration recommends action to approve Appointment(s)

D. Action Item: 19-16

Administration recommends action to approve Leaves of Absence(s)

E. Action 19-17

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

F. IASB South Cook Division Meetings

- 1. Fall Division Meeting - Alsip, IL**
- 2. Legislative Breakfast - Thornton THSD 205**
- 3. Spring Division Meeting - Location: TBA**
- 4. Governing Board Meeting - Location: TBA**

G. Action Item: 19-18

Administration recommends action to approve ALA Midwinter Meeting in Philadelphia, PA - January 24-28, 2020

H. Action Item: 19-19

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

X. For Your Information

XI. Committee Reports

A. Curriculum

B. Finance

C. MTSS

D. Personnel

E. Policy

1. Action Item: 19-20

Administration recommends action to approve the Assistant Business Manager job description

2. Action Item: 19-21

Administration recommends action to approve the Behavior Interventionist job description

3. Action Item: 19-22

Administration recommends action to approve the STEM Teacher job description

4. Action Item: 19-23

Administration recommends action to approve the Dean of Students job description

5. Action Item: 19-24

Administration recommends action to approve the Revised Community Education Manager job description

6. Action Item: 19-25

Administration recommends action to waive the second reading for PRESS PLUS Issue 101 Policies and five-year review

7. Acton Item: 19-26

Administration recommends action to accept PRESS PLUS Issue 101 Policies and five-year review

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. Board Retreat - Thursday, September 19, 2019 - Administrative Office (Central Office) 16001 Lincoln Ave. - Harvey, IL 60426

B. Regular Board Meeting - Monday, October 21, 2019 at 6:00 p.m. - Administrative Office (Central Office) 16001 Lincoln Ave. - Harvey, Illinois 60426

XVI. Announcements/Comments:

XVII. Adjournment