

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, APRIL 20, 2020

TIME: 5:30 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

A. Committee of The Whole Meeting - March 16, 2020

B. Regular Meeting Minutes - March 16, 2020

C. Executive Session Minutes - March 16, 2020

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. Payroll March 2020

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 20-43

Administration recommends action to approve Retirement(s)

B. Action Item: 20-44

Administration recommends action to approve Resignation(s)

C. Action Item: 20-45

Administration recommends action to approve Appointment(s)

D. Action Item: 20-46

Administration recommends action to approve Leaves of Absence(s)

X. For Your Information

- A. Enrollment and Comparison**
- B. Out of School Suspension Report**
- C. Bilingual Department Notes**

XI. Committee Reports

- A. Curriculum**
- B. Finance**

1. Action Item: 20-47

Administration recommends action to approve Alltown Bus Transportation request

- C. MTSS**
- D. Personnel**
- E. Policy**
- F. IASB**
- G. Parent Advisory**
- H. Foundation**

1. Thursday, June 4, 2020 - 24th Annual Education Foundation Golf Outing :Odyssey Golf Club - 19910 S. Ridgeland Ave., Tinley Park, IL 60477

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: 20-48

Administration recommends action to approve Technology Resource Advisors Classroom Management software

XV. Action Item: 20-49

Administration recommends action to approve Chromebook Tracking software

XVI. Action Item: 20-50

Administration recommends action to approve HR Specialist Job Description as presented

XVII. Action Item:20-51

Administration recommends action to approve the Payroll Specialist Job Description as presented

XVIII. Action Item: 20-52

Administration recommends action to approve FY 2020-21 Non-Certified Staff Contracts

XIX. Action Item: 20-52

Administration recommends action to approve Support Staff Salaries not covered by Bargaining Agreements

XX. Next Meeting

**A. Monday, May 18, 2020 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XXI. Announcements/Comments:

XXII. Adjournment