

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, JUNE 15, 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 - May 18, 2020

B. Executive Session Minutes- May 18, 2020

VIII. Business Operation Report(s)

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. Payroll May 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 20-75

Administration recommends action to approve Retirement(s)

B. Action Item: 20-76

Administration recommends action to approve Resignation(s)

C. Action Item: 20-77

Administration recommends action to approve Appointment(s)

D. Action Item: 20-78

Administration recommends action to approve Leaves of Absence(s)

E. Action Item: 20-79

Administration recommends action to approve the Administrator title change to Assistant Superintendent of Teaching and Learning

F. Action Item: 20-80

Administration recommends action to approve the Administrator title change to Assistant Superintendent of Special Services

G. Action Item: 20-81

Administration recommends action to approve the Administrator title change to Assistant Superintendent of Bilingual Services

H. Action Item: 20-82

Administration recommends action to approve the Administrator title change to Director of MTSS

I. Action Item: 20-83

Administration recommends action to approve the revised District 152 Organizational Chart

J. Action Item: 20-84

Administration recommends action to approve 2020-21 Consultant(s)

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: 20-85

Administration recommends action to approve the Aperture Education proposal in the amount of \$8,460 for the DESSA Social Emotional Learning Assessment

2. Action Item: 20-86

Administration recommends action to approve the Brainpop Proposal in the amount of \$9,595.50

3. Action Item: 20-87

Administration recommends action to approve the Kami Proposal in the amount of \$4,250

4. Action Item: 20-88

Administration recommends action to approve the Screencastify Proposal in the amount of \$3,750

5. Action Item: 20-89

Administration recommends action to approve the WeVideo Proposal in the amount of \$4,584

B. Finance

1. Action Item: 20-90

Administration recommends action to approve HLS Summer Construction Projects Option #3

2. Action Item: 20-91

Administration recommends action to approve Birth to Three Move Option

C. MTSS

D. Personnel

E. Policy

1. Action Item: 20-92

Administration recommends action to waive the second reading for PRESS PLUS 103 Revision to Policy, Administrative Procedures & Exhibits as listed.

2. Action Item: 20-93

Administration recommends action to approve PRESS PLUS 103 Revision to Policy, Administrative Procedures & Exhibits.

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. Next Meeting

**A. Monday, August 17, 2020 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XV. Announcements/Comments:

XVI. Adjournment