

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, JANUARY 21, 2020
TIME: 6:00 PM
PLACE: Administrative Center
16001 Lincoln Avenue - Harvey, IL 60426

- I. Roll Call**
- II. Approval of Agenda**
- III. Correspondence**
- IV. President's Report**
- V. Presentation(s)**
- VI. Approval of Minutes**
 - A. Notice Of A Public Hearing Minutes - December 16, 2019**
 - B. Regular Meeting Minutes - December 16, 2019**
 - C. Executive Session Minutes - December 16, 2019**
- VII. Business Operation Reports**
 - A. Payment of Obligations**
 - 1. Imprest Report**
 - 2. Accounts Receivable**
 - 3. Accounts Payable**
 - 4. December 2019**
 - B. Action 20-1**

Administration recommends action to approve the Resolution authorizing the sale of District Personal Property
 - C. For Your Information**
 - 1. Treasurer's Reports**
 - 2. Student Activity Reports**
 - 3. Buildings and Grounds Report**
 - 4. FOIA Request(s) & Response(s)**
- VIII. Report From Administration**
 - A. Action Item:**

Administration recommends action to approve Retirement(s)
 - B. Action Item: 20-2**

Administration recommends action to approve Resignation(s)
 - C. Action Item: 20-3**

Administration recommends action to approve Appointment(s)
 - D. Action Item: 20-4**

Administration recommends action to approve Leaves of Absence(s)
 - E. Action Item: 20-5**

Administration recommends action to approve 2020 ATN National Conference for Creating Trauma-Sensitive Schools

F. Action Item: 20-6

Administration recommends action to approve NSBA Advocacy Institute 2020

G. Action Item: 20-7

Administration recommends action to approve IASB Trends in Collective Bargaining Workshop

H. Action Item: 20-8

Administration recommends action to approve the 2019-2020 Calendar adjustment

IX. For Your Information

A. Enrollment and Comparison

B. Out of School Suspension Report

C. Bilingual Department Notes

X. Committee Reports

A. Curriculum

1. Action Item: 20-9

Administration recommends action to approve Creative Learning Systems Contact Revision

B. Finance

1. Action Item: 20-10

Administration recommends action to approve Illinois Bobcats Facility Usage Request

2. Action Item: 20-11

Administration recommends action to approve the proposal for engaging construction management firms to support 2020 Health Life Safety projects

3. Action 20-12

Administration recommends to approve the “Resolution providing for the issue of not to exceed \$1,600,000 Taxable General Obligation Limited Tax School Bonds, Series 2020, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.”

4. Action Item: 20-13

Administration recommends action to approve the filing of the School Maintenance Project Grant as proposed

C. MTSS

D. Personnel

E. Policy

F. IASB

G. Parent Advisory

H. Foundation

XI. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State Your Name

XII. Closed Session

- A. The appointment, employment, compensation, collective bargaining agreements, 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).**

XIII. Action Item: 20-14

Administration action to approve the Notice to Remedy as discussed in Executive Session

XIV. Next Meeting

- A. Board Meeting - Tuesday, February 18, 2020 at 6:00 p.m. - Administrative Office
(Central Office)
16001 Lincoln Ave. - Harvey, Illinois 60426**

XV. Announcements/Comments:

- A. Wednesday, January 29, 2020 - School Improvement Day - 12:30 P.M Student Dismissal**
- B. Monday, February 17, 2020 - President's Day - NO SCHOOL - OFFICES CLOSED**

XVI. Adjournment