

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, MAY 4, 2020

TIME: 5:00 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. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State your Name

VI. Executive Session

**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).**

VII. Action Item: 20-54

**Administration recommends action for re-approval of Regular Board Meeting Minutes -
March 16, 2020**

VIII. Action Item: 20-55

**Administration recommends action for re-approval of Executive Session Minutes -
March 16, 2020**

IX. Action Item: 20-56

**Administration recommends action to approve the revised District 152 Organizational
Chart**

X. Action Item: 20-57

**Administration recommends action to approve HR Specialist Job Description as
presented**

XI. Action Item: 20-58

**Administration recommends action of rescission or approval of the FY 2020-21 Business
Manager Contract**

XII. Action Item: 20-59

**Administration recommends action of rescission or approval of the FY 2020-21 Assistant
Business Manager Contract**

XIII. Action Item: 20-60

**Administration recommends action to approve 8th Grade Graduation fee reduction for
the Class of 2020**

XIV. Action 20-61

Administration recommends action to approve the Virtual Summer Learning Camp 2020

XV. Action Item: 20-62

Administration recommends action to approve HEA Contract extension as presented

XVI. Superintendent's Report - For Your Information

A. Work schedules and attendance requirements for central office staff, building administrators, secretarial staff, social workers, paraprofessional staff, nurses, and psychologists for the remainder of the 2019-2020 school year

XVII. Next Meeting

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

XVIII. Announcements/Comments:

XIX. Adjournment