

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, JULY 20, 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. President's Report

VI. Superintendent's Report

VII. Action Item: 20-106

Administration recommends action to approve E-Learning Plan

VIII. Audience Comments/Questions (Open)

(3 Minutes per person/group)

Please State your Name

IX. 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).

X. Action Item: 20-107

Administration recommends action to approve Executive Session Minutes - Regular Meeting -May 18, 2020

XI. Action Item: 20-108

Administration recommends action to approve Executive session - Committee of The Whole - May 18, 2020

XII. Report from Administration

XIII. Action Item: 20-109

Administration recommends action to approve Resignation(s)

XIV. Action Item: 20-110

Administration recommends action to approve Appointment(s)

XV. Action Item: 20-111

Administration recommends action to approve Medical Leave(s)

XVI. Action Item: 20-112

Administration recommends action to approve 2020-21 Principal Mentor Contract(s)

XVII. Action Item: 20-113

Administration recommends action to approve the Science Book purchase - English K-8

- 6 year

XVIII. Action Item: 20-114

Administration recommends action to approve HLS Summer Construction Projects

XIX. Action Item: 20-115

Administration recommends action to approve revised Policy 5:330 Vacation Day(s)

XX. Action Item: 20-116

Administration recommends action to approve Owners Representative Job Description

XXI. Action Item: 20-117

Administration recommends action to approve Owners Representative Appointment

XXII. For Your Information

XXIII. Adjournment