

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, AUGUST 17, 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. Action Item: 20-129

**Approval of Tentative Budget FY21 and establish Budget Hearing Date - September 21,
2020**

V. Correspondence

VI. President's Report

VII. Approval of Minutes

A. Regular Meeting Minutes - June 15, 2020

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. Payroll(s) June and July 2020**

B. For Your Information

- 1. Treasurer's Reports**
- 2. Buildings and Grounds Report**
- 3. FOIA Request(s) & Response(s)**

IX. Superintendent's Report

A. Action Item: 20-130

Administration recommends action to approve Retirement(s)

B. Action Item: 20-131

Administration recommends action to approve Resignation(s)

C. Action Item: 20-132

Administration recommends action to approve Appointment(s)

D. Action Item: 20-133

Administration recommends action to approve Leaves of Absence(s)

X. For Your Information

A. Bilingual Department Notes

XI. Committee Reports

A. Curriculum

B. Finance

C. MTSS

D. Personnel

E. Policy

F. IASB

G. Parent-Teacher 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. Action Item: 20-134

Administration recommends action to approve litigation as discussed in Executive Session

XV. Next Meeting

- A. FY21 Budget Hearing - Monday, September 21, 2020 at 5:50 p.m. - Administrative Office (Central Office)16001 Lincoln Ave. - Harvey, IL 60426**
- B. Regular Board Meeting - Monday, September 21, 2020 at 6:00 p.m. - Administrative Office (Central Office) 16001 Lincoln Ave. - Harvey, Illinois 60426**

XVI. Announcements/Comments:

- A. Wednesday, August 26, 2020: New Teacher Orientation**
- B. Thursday, August 27, 2020: Teacher Institute Day**
- C. Friday, August 28, 2020: Teacher Institute Day**
- D. Monday, August 31, 2020: Remote Learning Planning Day #1 - Staff Support**
- E. Tuesday, September 1, 2020: Remote Learning Planning Day #2 - Staff Support**
- F. Wednesday, September 2, 2020: Remote Learning Planning Day #3 - Required Parent Orientation**
- G. Thursday, September 3, 2020: Remote Learning Planning Day #4 - Required Parent Orientation**
- H. Friday, September 4, 2020: Remote Learning Planning Day #5 - Required Parent Orientation**
- I. Monday, September 7, 2020: Labor Day - Schools and Offices CLOSED**
- J. Tuesday,, September 8, 2020: First Day of School for ALL STUDENTS**

XVII. Adjournment