

**HARVEY SCHOOL DISTRICT 152
SPECIAL BOARD OF EDUCATION MEETING**

DATE: Monday, September 14, 2020

TIME: 5:30 P.M.

**PLACE: Administrative Center
16001 Lincoln Avenue – Harvey, IL 60426**

- I. **Call to Order**
“Pledge of 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. **Audience Comments/Questions (Open)**
(3 Minutes per person/group)
Please State Your Name
- V. **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 © (1).**
- VI. **Action Item: 20-135**
Employee disciplinary action
- VII. **Action Item: 20-136**
Administration recommends action to approve Gwendolyn Brooks Middle School and Bryant Elementary School Boiler Renovation Bid
- VIII. **Action Item: 20-137**
Administration recommends action to approve the Resolution providing for the issue of not to exceed \$2,400,000.00 to transfer from working cash fund for District capital projects
- IX. **Next Board of Education Meeting**
 - A. **Regular Meeting – Monday, September 21, 2020 at 6:00 p.m. – Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426**
- XI. **Announcements/Comments**
- X. **Adjournment**