

HARVEY SCHOOL DISTRICT 152
REGULAR BOARD OF EDUCATION MEETING
Via Zoom

DATE: Monday, December 21, 2020

TIME: 6:00 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. Presentation(s)**
 - A. Return to In Person Learning Plan**
 - B. FY20 Annual Audit**
- V. Correspondence**
- VI. President’s Report**
 - A. Resignation**
- VII. Approval of Minutes**
 - A. Regular Meeting Minutes – November 16, 2020**
 - B. Special Meeting Minutes – November 23, 2020**
 - C. Executive Session Minutes – November 23, 2020**
 - D. Special Meeting Minutes – December 2, 2020**
 - E. Executive Session Minutes – December 2, 2020**
- VIII. Business Operations Report**
 - A. Payment of Obligations**
 - 1. Imprest Report**
 - 2. Accounts Receivable**
 - 3. Accounts Payable**
 - 4. Payroll**
 - 5. FY20 Final Tax Levy**
 - 6. FY20 Annual Audit**
 - 7. John Kasperek Co. Letter of Engagement**

- B. For Your Information**
 - 1. Treasurer's Report**
 - 2. School Activity Report(s)**
 - 3. Buildings and Ground Report**
 - 4. FOIA Request(s) and Response(s)**
- IX. Report from Administration**
 - A. Action Item: 20-165**
Administration recommends action to approve Retirement(s)
 - B. Action Item: 20-166**
Administration recommends action to approve Resignation(s)
 - C. Action Item: 20-167**
Administration recommends action to approve Appointment(s)
 - D. Action Item: 20-168**
Administration recommends action to approve Leave of Absence
 - E. Action Item: 20-169**
Administration recommends action to approve NIU Agreement
- X. For Your Information**
 - A. Enrollment and Comparison**
 - B. Bilingual Department Notes**
- XI. Committee Report(s)**
 - A. Curriculum**
 - B. Finance**
 - C. MTSS**
 - D. Personnel**
 - E. Policy**
 - F. IASB**
 - G. Parent 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 © (1).
- XIV. Next Meeting**
 - A. Regular Board Meeting – Tuesday January 19, 2021 at 6:00 p.m.**
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426

XV. Announcements/Comments

A. Monday, December 21, 2020 through January 1, 2021 – WINTER BREAK – NO SCHOOL

12:30 p.m. Dismissal

B. Friday, December 25, 2020 - HOLIDAY – Offices CLOSED

C. Friday, January 1, 2021 – HOLIDAY – OFFICES CLOSED

XVI. Adjournment