

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

**DATE: Tuesday, February 16, 2021**

**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)**
- V. Correspondence**
- VI. President’s Report**
  - A. Committee Appointments**
- VII. Approval of Minutes**
  - A. Committee of The Whole – January 19, 2021**
  - B. Executive Session Minutes – January 19, 2021**
  - C. Regular Meeting Minutes – January 19, 2021**
  - D. Committee of The Whole – February 4, 2021**
  - E. Executive Session Minutes – February 4, 2021**
- VIII. Business Operations Report**
  - A. Payment of Obligations**
    - 1. Imprest Report**
    - 2. Accounts Receivable**
    - 3. Accounts Payable**
    - 4. Payroll**
  - 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. Committee Report(s)**
  - A. Curriculum**
  - B. Finance**
  - C. Personnel**
  - D. Policy**
  - E. IASB**
  - F. Parent Advisory**
  - G. Foundation**
- X. Report from Administration**
  - A. Action Item: 20-177**  
**Administration recommends action to approve Retirement(s)**
  - B. Action Item: 20-178**  
**Administration recommends action to approve Resignation(s)**
  - C. Action Item: 20-179**  
**Administration recommends action to approve Appointment(s)**
  - D. Action Item: 20-180**  
**Administration recommends action to approve Leave of Absence**
  - E. Action Item: 20-181**  
**Administration recommends action to approve the Resolution providing for the issue of \$1,600,000 Taxable General Obligation Limited Tax School Bonds, Series 2021, of the District for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax to the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.**
  - F. Action Item: 20-182**  
**Administration recommends action to approve Maya Angelou Elementary STEM Lab**
  - G. Action Item: 20-183**  
**Administration recommends action to approve Whittier Elementary STEM Lab**
  - H. Action Item: 20-184**  
**Administration recommends action to approve HEA 2020-2021 Remote Learning Plan MOU**
- XI. For Your Information**
  - A. Enrollment and Comparison**
  - B. Bilingual Department Notes**
- 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 – Monday March 15, 2021 at 6:00 p.m.**

**Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426**

**XV. Announcements/Comments**

**A. Monday, March 1, 2021 – Casimir Pulaski Day – NO SCHOOL FOR STUDENTS – OFFICES CLOSED**

**XVI. Adjournment**