

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

DATE: Monday, April 19, 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)**
 - A. 2021-22 E-RATE Proposal**
 - B. C.A.R.E.S. Grant**
- V. Correspondence**
- VI. President’s Report**
- VII. Approval of Minutes**
 - A. Regular Meeting Minutes – March 15, 2021**
 - B. Executive Session Minutes – March 15, 2021**
 - C. Destruction of Closed Session Minutes**
- VIII. Business Operations Report**
 - A. Payment of Obligations**
 - 1. Imprest Report**
 - 2. Accounts Receivable**
 - 3. Accounts Payable**
 - 4. Payroll**
 - 5. Action Item: 20-197**
Administration recommends action to approve 2021-22 E-RATE Proposal
 - 6. Action Item: 20-198**
Administration recommends action to approve Energy Savings Proposal
 - 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: 20-199
Administration recommends action to approve Retirement(s)
 - B. Action Item: 20-200
Administration recommends action to approve Resignation(s)
 - C. Action Item: 20-201
Administration recommends action to approve Appointment(s)
 - D. Action Item: 20-202
Administration recommends action to approve Leave of Absence
- XI. For Your Information
 - A. Enrollment and Comparison
 - B. Bilingual Department Notes
 - C. Special Services Department Notes
- XII. Audience Comments/Questions (Open) (3 Minutes per person/group)
(Please State Your Name)
- XIII. Closed Session
 - A. The appointment, employment, compensation, negotiations, 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. Board of Education Reorganization – Friday, April 30, 2021 at 4:30 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426
 - B. Regular Board Meeting – Monday, May 17, 2021 at 6:00 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426
- XV. Announcements/Comments
 - A. Wednesday, May 12, 2021 – School Improvement – 12:30 p.m. Dismissal
 - B. Monday, May 31, 2021 – Memorial Day – NO SCHOOL FOR STUDENTS- OFFICES CLOSED
- XVI. Adjournment