

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

DATE: Thursday, July 29, 2021

TIME: 4:00 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. Correspondence**
- V. Presentation(s)**
Return to In-Person Learning
- VI. Business Operations Report**
 - A. Accounts Payable**
- IX. Report From Administration**
 - A. Action Item: 21-9**
Administration recommends action to approve Resignation(s)
 - B. Action Item: 21-10**
Administration recommends action to approve Appointment(s)
 - C. Action Item: 21-11**
Administration recommends action to approve FORECAST5 Agreement
 - D. Action Item: 21-12**
Administration recommends action to approve Mask requirement for Staff and Students
 - E. Action Item: 21-13**
Administration recommends action to approve Minimum Wage Ordinance
 - F. Action Item: 21-14**
Administration recommends action to approve Facility Usage
 - G. Action Item: 21-15**
Administration recommends action to approve Teacher Recruitment MOU
- X. Audience Comments/Questions (Open)**
(3 Minutes per Person/Group)
(Please State Your Name)

XI. 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)**

XII. Next Meeting

- A. Special Board Meeting – TBD**
B. Regular Board Meeting – Monday, August 16, 2021 at 6:00 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426

XIII. Adjournment