

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

DATE: Monday, August 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)**
 - A. Approval of Tentative Budget FY21 and establish Budget Hearing Date – September 20, 2021**
- V. Correspondence**
- VI. President’s Report**
- VII. Approval of Minutes**
 - A. Special Meeting Minutes – July 7, 2021**
 - B. Special Meeting Minutes – July 20, 2021**
- VIII. Business Operations Report**
 - A. Payment of Obligations**
 - 1. Imprest Report**
 - 2. Accounts Receivable**
 - 3. Accounts Payable**
 - 4. Payroll(s) June and July 2021**
 - 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**

D. Personnel

E. Policy

1. Action Item: 21-16

Administration recommends action to waive the 2nd Reading for PRESS PLUS Issue 107 policies, administrative procedures and exhibits listed.

2. Action: 21-17

Administration recommends action to accept policy for PRESS PLUS Issue 107 policies, administrative procedures and exhibits listed.

F. IASB

G. Parent Advisory

H. Foundation

X. Report from Administration

A. Action Item: 21-18

Administration recommends action to approve Retirement(s)

B. Action Item: 21-19

Administration recommends action to approve Resignation(s)

C. Action Item: 21-20

Administration recommends action to approve Appointment(s)

D. Action Item: 21-21

Administration recommends action to approve Leave of Absence

E. Action Item: 21-22

Administration recommends action to approve Emergency Purchasing Resolution

F. Action Item: 21-23

Administration recommends action to approve Angelou Flooring Proposal

G. Action Item: 21-24

Administration recommends action to approve IASB - School Board Policies Online Service Agreement

H. Action Item: 21-25

Administration recommends action to approve Facility Usage Request

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. Notice Of A Public Hearing/Budget Hearing – Monday, September 20, 2021 at 5:50 p.m.**
- B. Regular Board Meeting – Monday, September 20, 2021 at 6:00 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426**

XV. Announcements/Comments

- A. Wednesday, August 18, 2021 - New Teacher Orientation at Gwendolyn Brooks Middle School**
- B. Thursday, August 19, 2021 – Teacher Institute Day – Virtual**
- C. Friday, August 20, 2021 - Building Level Teacher Institute Day**
- D. Monday, September 6, 2021 - Labor Day – Schools & Offices Closed**
- E. Saturday, September 25, 2021 – Harvey School District 152 Back to School Fair**

XVI. Adjournment