

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

**DATE: Monday, August 23, 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. Presentation(s)**
- V. President’s Report**
- VI. Report From Administration**
  - A. Action Item: 21-26**  
Administration recommends action to approve Resignation(s)
  - B. Action Item: 21-27**  
Administration recommends action to approve Appointment(s)
- VII. Audience Comments/Questions (Open)**  
(3 Minutes per Person/Group)  
(Please State Your Name)
- VIII. 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).**
- IX. Action Item: 21-28**  
Administration recommends action to approve FY2021-22 Mentor Contract
- X. Action Item: 21-29**  
Administration recommends Possible Disciplinary Action of District Employee(s)
- XI. Next Meeting**
  - A. Notice of A Public 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**
- XII. Adjournment**