

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

DATE: Monday, September 20, 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**
- VII. Approval of Minutes**
- 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**
 - 1. Adoption of Annual Budget Fiscal Year 2022**
 - 2. Administration recommends action to approve 2021-22 Transportation Safety Hazard Application**
 - D. Personnel**

E. Policy

- 1. The Policy committee recommends action to waive the second reading for PRESS PLUS Issue 107 Administrative Procedure 4:180-AP2 and 4:60-AP4, exhibits listed**
- 2. The Policy Committee recommends action to approve PRESS PLUS Issue 107 Administrative Procedure 4:180-AP2 and 4:60-AP4, exhibits and the five year Review listed**

F. IASB

G. Parent Advisory

H. Foundation

X. Report from Administration

A. Action Item: 21-28

Administration recommends action to approve Retirement(s)

B. Action Item: 21-29

Administration recommends action to approve Resignation(s)

C. Action Item: 21-30

Administration recommends action to approve Appointment(s)

D. Action Item: 21-31

Administration recommends action to approve Leave of Absence(s)

E. Action Item: 21-32

Administration recommends action to approve TRS Security Administrator Access

F. Action Item: 21-33

Administration recommends action to approve Emergency Purchasing Resolution

G. Action Item: 21-34

Administration recommends action to approve NSBA CUBE Annual Conference in Atlanta, GA – September 16-17, 2021

H. Action Item: 21-35

Administration recommends action to approve Amendment of Professional Services Agreement

I. Action Item: 21-36

Administration recommends action to approve RFP for Owner's Representative

J. Action Item: 21-37

Administration recommends possible action to approve Administrative Title change and Salary Increase

K. Action Item: 21-38

Administration recommends possible disciplinary action

XI. For Your Information

A. Enrollment and Comparison

- B. Bilingual Department Notes
 - C. Special Services Department Report
- 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, October 18, 2021 at 6:00 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL
- XV. Announcements/Comments
- A. Wednesday, September 22, 2021 – School Improvement Day – 12:30 p.m.
Dismissal
 - B. Saturday, September 25, 2021 – Harvey School District 152 Back 2 School
Fun Fest
 - C. Monday, October 11, 2021 – Columbus Day – Schools & Offices Closed
- XVI. Adjournment