

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

DATE: Monday, October 18, 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**
 - A. October 6, 2021**
- 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**
 - 1. MTSS Contract**
 - 2. Content Area Learning Proposal**
 - B. Finance**
 - C. Personnel**
 - D. Policy**
 - E. IASB**
 - F. Parent Advisory**
 - G. Foundation**

X. Report from Administration

- A. Action Item: 21-41**
Administration recommends action to approve Retirement(s)
- B. Action Item: 21-42**
Administration recommends action to approve Resignation(s)
- C. Action Item: 21-43**
Administration recommends action to approve Appointment(s)
- D. Action Item: 21-44**
Administration recommends action to approve Salary Increase
- E. Action Item: 21-45**
Administration recommends action to approve Leave of Absence
- F. Action Item: 21-46**
Administration recommends action to ratify Sunbelt Contract
- G. Action Item: 21-47**
Administration recommends action to ratify ATC Healthcare Contract
- H. Action Item: 21-48**
Administration recommends action to ratify A & R Concrete Contract
- I. Action Item: 21-49**
Administration recommends action to ratify TEC Contract
- J. Action Item: 21-50**
Administration recommends action to ratify M V Heating Contract

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, November 15, 2021 at 6:00 p.m.**
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL

XV. Announcements/Comments

- A. Wednesday, October 20, 2021 – School Improvement Day – 12:30 p.m.**
Dismissal
- B. Friday, October 29, 2021 – End of 1st Quarter – 12:30 p.m. Dismissal**

- C. Thursday, November 4, 2021- Parent Teacher Conference – 12:05 p.m. – 7:00 p.m. – No School for Students**
- D. Friday, November 5, 2021 – Institute Day – No School for Students – Superintendent’s Commission for the Study of Demographics and Diversity at Tinley Park Convention Center**
- E. Thursday, November 11, 2021 – Veteran’s Day – No School for Students – Offices CLOSED**

XVI. Adjournment