HARVEY SCHOOL DISTRICT 152 SPECIAL BOARD OF EDUCATION MEETING

DATE: Monday, October 25, 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)
 - A. Update on Sandburg School
- V. Report from Administration
 - A. Action Item: 21-52

Administration recommends action to approve NABSE 49th Annual Conference In Los Angeles, CA – November 10-14, 2021

B. Action Item: 21-53

Administration recommends action to ratify Sunbelt Staffing Contract (ESSER)

C. Action Item: 21-54

Administration recommends action to ratify ATC Health Assistants Contract (ESSER)

D. Action Item: 21-55

Administration recommends action to ratify Travel Therapy Contract

E. Action Item: 21-56

Administration recommends action to ratify Omni Contract

F. Action Item:21-57

Administration recommends action to ratify DaleCo Transportation Contract

G. Action Item: 21-58

Administration recommends action to ratify Love Institute Contract

H. Action Item: 21-59

Administration recommends action to ratify AAA Academy II Contract

I. Action Item: 21-60

Administration recommends action to ratify Aperture Education Contract (ESSER)

J. Action Item: 21-61

Administration recommends action to ratify AMA Schools Contract

K. Action Item: 21-62

Administration recommends action to ratify A & R Concrete Contract (ESSER)

L. Action Item: 21-63

Administration recommends action to ratify Hayes Mechanical Contract (ESSER)

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. Friday, October 29, 2021 End of 1st Quarter 12:30 p.m. Dismissal
- B. Thursday, November 4, 2021- Parent Teacher Conference 12:05 p.m. 7:00 p.m. No School for Students
- C. 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
- D. Thursday, November 11, 2021 Veteran's Day No School for Students Offices CLOSED

XVI. Adjournment