HARVEY SCHOOL DISTRICT 152 REGULAR BOARD OF EDUCATION MEETING

DATE: Monday, November 15, 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. September 20, 2021
 - B. October 18, 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
 - B. Finance
 - C. Personnel
 - D. Policy
 - E. IASB
 - F. Parent Advisory
 - G. Foundation
- X. Report from Administration

A. Action Item: 21-64

Administration recommends action to approve Retirement(s)

B. Action Item: 21-65

Administration recommends action to approve Resignation(s)

C. Action Item: 21-66

Administration recommends action to approve Appointment(s)

D. Action Item: 21-67

Administration recommends action to approve Leave of Absence

E. Action Item: 21-68

Administration recommends action to approve FY2021 Tentative Tax Levy

F. Action Item: 21-69

Administration recommends action to approve Yadira Garcia Facility Usage Request

G. Action Item: 21-70

Administration recommends action to approve the demolition of FIELDS School

H. Action Item: 21-71

Administration recommends action to approve IL Empower Agreement – SCISC4

I. Action Item:21-72

Administration recommends action to approve Jennie Winters Math Proposal

J. Action Item: 21-73

Administration recommends action to approve Substitute Pay Increase

K. Action Item: 21-74

Administration recommends action to approve Recycling of Technology Equipment

L. Action Item: 21-75

Administration recommends action to approve IMRF Authorized Agent

- 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, 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)

XIV. Next Meeting

A. Regular Board Meeting – Monday, December 20, 2021 at 6:00 p.m. Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL

XV. Announcements/Comments

- A. Wednesday, November 24, 2021 Vacation Day NO SCHOOL
- B. Thursday, November 25, 2021 Thanksgiving Day NO SCHOOL OFFICES CLOSED
- C. Friday, November 26, 2021 Vacation Day NO SCHOOL OFFICES CLOSED

XVI. Adjournment