

HARVEY SCHOOL DISTRICT 152 SPECIAL BOARD OF EDUCATION MEETING

DATE: Monday, May 2, 2022

TIME: 5:00 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. Welcome**
- IV. President’s Report**
- V. Executive Session**
 - A. The appointment, employment, compensation, hearing, discipline, performance 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).**
- VI. Report From Administration**
 - A. Action Item: 21-82**
Approval of H.E.A. Contract
 - B. Action Item: 21-83**
Administrator Reassignment
 - C. Action Item: 21-84**
Approval of Settlement Agreement
 - D. Action Item: 21-85**
Approval of Administrator Contract
 - E. Action Item: 21-86**
Appointment of Interim Administrator(s)
 - F. Action Item: 21-87**
Approval of Job Description
 - G. Action Item: 21- 88**
Board Officer(s)
- VII. Audience Comments/Questions (Open)**
(3 Minutes per person/group) Please State your Name

- VIII. Next Board of Education Meeting**
Monday, May 16, 2022 at 6:00 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426
- IX. Announcements/Comments**
- X. Adjournment**