

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

DATE: Monday, May 16, 2022

TIME: 6:00P.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. School Board Collaboration**
- V. Correspondence**
- VI. President’s Report**
- VII. Approval of Minutes**
 - A. Regular Meeting Minutes**
 - 1. April 18, 2022**
 - 2. April 25, 2022**
 - 3. May 2, 2022**
 - 4. May 4, 2022**
 - B. Executive Session Minutes**
 - 1. April 18, 2022**
 - 2. April 25, 2022**
 - 3. May 2, 2022**
 - 4. May 4, 2022**
- VIII. Business Operations Report**
 - A. Payment of Obligations**
 - 1. Imprest Report**
 - 2. Accounts Receivable**
 - 3. Accounts Payable**
 - 4. Payroll – April 2021**
 - 5. Action Item:21-94**
Action to approve Thornton Township High School Facilities Usage Request

6. Action Item:21-95
Action to approve Angelou to Sandburg Move Contractor
7. Action Item: 21-96
Action to approve 2022 Summer School Food Service Caterer
8. Action Item:21-97
Administration recommends action to approve John Kasperek FY21 Audit Letter of Engagement
9. Action Item:21-98
Action to approve JMA Architect Services for Angelou School – Phase II Construction
- 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 – 25th Annual Foundation Golf Outing; Wednesday, June 8, 2022 - Odyssey Country Club - 19110 S. Ridgeland Ave. Tinley Park, IL 60477
- X. For Your Information
 - A. Enrollment and Comparison
 - B. Bilingual Department Notes
 - C. Special Services Department Report
- XI. Audience Comments/Questions (Open)
(3 Minutes per person/group)
(Please State Your Name)
- XII. 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).
- XIII. Report from Administration
 - A. Action Item: 21-99
Administration recommends action to approve Retirement(s)

- B. Action Item: 21-100**
Administration recommends action to approve Resignation(s)
- C. Action Item: 21-101**
Administration recommends action to approve Appointment(s)
- D. Action Item: 21-102**
Administration recommends action to approve Leave of Absence
- E. Action Item: 21-103**
Administration recommends action to approve Forecast 5 Student Analytics Program
- F. Action Item: 21-104**
Administration recommends action to approve Jennie Winters 2022 Summer Work Proposal
- G. Action Item: 21-105**
Administration recommends action to approve hiring up to 8 College Students for Summer work
- H. Action Item: 21-106**
Administration recommends action to approve IASB South Cook Division Governing Board Meeting – June 7, 2022 at Thornwood High School in South Holland, IL
- I. Action Item: 21-107**
Administration recommends action to approve CUBE Annual Conference – September 29, 2022 – October 1, 2022 in Miami, FL
- J. Action Item: 21-108**
Administration recommends action to approve IASB Annual Conference November 18 - 20, 2022 in Chicago, IL
- K. Action Item: 21-109**
Administration recommends action to approve NABSE 49th Annual Conference – November 30, 2022 – December 4, 2022 in National Harbor, MD
- L. Action Item: 21-110**
Administration recommends action to NSBA Annual Conference- April 1-3, 2023 in Orlando, FL
- M. Action Item: 21-111**
Administration recommends action to approve Destruction of Closed Session Minutes
- N. Action Item: 21-112**
Administration recommends action to approve District Employee(s) Salary Increase request
- O. Action Item: 21-113**
Administration recommends action to approve District Employee(s) Travel Stipend

P. Action Item:21-114

Administration recommends action to approve Interim Administrator(s)

Q. Action Item: 21- 115

Administration recommends action to change the Regular Board of Education meeting for Monday, June 20, 2022 to Tuesday, June 21, 2022

XIV. Next Meeting

A. Special Board Meeting – Wednesday, May 25, 2022 at 5:00 p.m. – via ZOOM

B. Regular Board Meeting – Tuesday, June 21, 2022 at 6:00 p.m.

Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426

XV. Announcements/Comments

A. Thursday, May 26 2022 – Gwendolyn Brooks Middle School 8th Grade Graduation

B. Friday, May 27, 2022 – End 4th of Quarter - Early Dismissal

C. Monday, May 30, 2022 – Memorial Day – NO SCHOOL FOR STUDENTS- OFFICES CLOSED

D. Thursday, June 2, 2022 – Last of Day of School

E. Monday, June 20, 2022 – Juneteenth – NO SUMMER SCHOOL – OFFICES CLOSED

XVI. Adjournment