

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

DATE: Tuesday, June 21, 2022

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)**
 - A. IAHPERD 2022 Administrator of the Year Award Winner**
- V. Correspondence**
- VI. President’s Report**
- VII. Approval of Minutes**
 - A. Finance/Committee of The Whole – April 8, 2022**
 - B. Executive Session Minutes – April 8, 2022**
 - C. Committee of The Whole – April 18, 2022**
 - D. Executive Committee of The Whole – April 18, 2022**
 - E. Regular Meeting Minutes – May 16, 2022**
 - F. Executive Session Minutes – May 16, 2022**
 - G. Special Meeting Minutes – May 25, 2022**
 - H. Executive Session Minutes – May 25, 2022**
 - I. Special Meeting Minutes – June 1, 2022**
 - J. Executive Session Minutes – June 1, 2022**
 - K. Special Meeting Minutes – June 3, 2022**
 - L. Executive Session Minutes – June 3, 2022**
- 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
 - 1. Action Item: 21-123
Administration recommends action to approve Illinois State Soccer Association Facility Usage Request
 - 2. Action Item: 21-124
Administration recommends action Transportation Bid of Alltown Bus Co. FY23 Only
 - 3. Action Item: 21-125
Administration recommends action to approve the Renewal of Workers Compensation Pool (SELF) \$15,182.00 for 2022-23
 - 4. Action Item: 21- 126
Administration recommends action to approve Storm Wind Online Professional Development for 2022-23
 - 5. Action Item: 21-127
Administration recommends action to approve FY23 Legal Budget
 - 6. Action Item:21-128
Administration for Food Service Management Contract FY23
 - C. Personnel
 - D. Policy
 - E. IASB
 - F. Parent Advisory
 - G. Foundation
- X. For Your Information
 - A. Enrollment and Comparison
 - B. Bilingual Department Notes
 - C. Special Services Department Report
 - D. 2022-23 Board Meeting Dates
 - E. 2022-23 Committee Meeting Dates
- XI. Closed Session

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).

XII. Report from Administration

A. Action Item: 21-129

Administration recommends action to approve Retirement(s)

B. Action Item: 21-130

Administration recommends action to approve Resignation(s)

C. Action Item: 21-131

Administration recommends action to approve Appointment(s)

D. Action Item: 21-132

Administration recommends action to approve Leave of Absence

E. Action Item: 21-133

Administration recommends action to approve IASB Annual Dues

F. Action Item: 21-134

Administration recommends action to approve 3-day Suspension without pay

G. Action Item: 21-135

Administration recommends action to approve Interim Business Manager Contract

H. Action Item: 21-136

Administration recommends action to approve the MOU between the Board of Education and Grilli Construction

I. Action Item: 21-137

Administration recommends action to Rescind Original Retirement & resubmit

J. Action Item: 21-138

Administration recommends action to approve Title change and Salary Recommendation

K. Action Item: 21-139

Administration recommends action to approve Salary Payout agreement with H.E.S.P.A.

XIII. Next Meeting

A. Board Retreat – Thursday, August 4, 2022 – Friday, August 5, 2022

B. Regular Board Meeting – Monday, August 15, 2022 at 6:00 p.m.

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

XIV. Announcements/Comments

A. Monday, July 4, 2021 – Offices will be CLOSED

XV. Adjournment