

**HARVEY SCHOOL DISTRICT 152**  
**SPECIAL BOARD OF EDUCATION MEETING**  
**VIA ZOOM**

**DATE:** Thursday, July 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. Welcome**
- V. Presentation(s)**
- VI. Approval of Minutes**
  - A. Executive Session Minutes – April 8, 2022**
  - B. Executive Session Minutes – April 18, 2022**
  - C. Executive Session Minutes – May 16, 2022**
  - D. Executive Session Minutes – May 25, 2022**
  - E. Executive Session Minutes – June 1, 2022**
  - F. Executive Session Minutes – June 3, 2022**
- VII. Executive Session**
  - A. The appointment, employment, interviews, compensation, 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 its validity. 5ILCS 120/2 © (1).**
- VIII. Report From Administration**
  - A. Action Item:21-145**  
Administration recommends action to approve Appointment(s)
  - B. Action Item:21-146**  
Administration recommends action to approve Resignation(s)
  - C. Action item: 21-147**  
Administration recommends action to approve Retirement(s)
  - D. Action Item:21-148**  
Administration recommends action to approve Medical Leave(s)

- E. Action Item:21-149**  
**Administration recommends action to approve CO-Interim Superintendent Contract(s)**
- F. Action Item: 21-150**  
**Administration recommends action to approve One Motion, LLC Proposal**
- G. Action Item: 21- 151**  
**Administration recommends action to approve Shannon Swilley Presentation Proposal**
- H. Action Item: 21-152**  
**Administration recommends action to approve Dr. Kelly Stewart - Power of Positive Leadership Presentation Proposal**
- I. Action Item:21-153**  
**Administration recommends action to approve Dr. Gineen O'Neil Presentation Proposal**
- J. Action Item:21-154**  
**Administration recommends action to approve 2022 Consolidated Plan**
- K. Action Item:21-155**  
**Administration recommends action to approve Pure Brite Substitute Custodial Services**
- L. Action Item:21-156**  
**Administration recommends action to approve Sonitrol Keyless Entry Proposal**
- M. Action Item: 21-157**  
**Administration recommends action to approve Blue Angels Drill Team Facility Usage Request**
- N. Action Item:21- 158**  
**Administration recommends action to approve Alderman Marshun Tolbert Back to School Facility Usage Request**
- O. Action Item: 21- 159**  
**Administration recommends action to approve Harvey Park District Facility Usage Request**
- P. Action Item:21-160**  
**Administration recommends action to approve Kappa Alpha Psi Fraternity, Inc. Facility Usage Request**
- Q. Action Item:21-161**  
**Administration recommends action to approve Recovery Bound, LLC Partnership**
- R. Action Item:21-162**  
**Administration recommends action to change the date of the Regular scheduled Board of Education meeting for Monday, August 15, 2022 to Monday August 22, 2022**

**IX. For Your Information**

- A. Petrarca, Gleason, Boyle & Izzo Rate Modification**
- B. Thornton Township Treasurer's Office Functioning**
- C. HESPA Full Salary Audit**

**X. Audience Comments/Questions (Open)**

**(3 Minutes per person/group) Please State your Name**

**XI. Next Board of Education Meeting**

**Monday, August 22, 2022 at 6:00 p.m.**

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

**XII. Announcements/Comments**

**XIII. Adjournment**