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.”

Roll Call

I. Approval of Agenda

II. Presentation(s)

A. Someone You Should Know
B. Harvey Park District

IV. Correspondence

V. President’s Report

VII. Approval of Minutes

A. Special Meeting Minutes – August 17, 2022
B. Regular Meeting Minutes – August 22, 2022

VIII. Business Operations Report

A. Payment of Obligations
   1. Imprest Report
   2. Accounts Receivable
   3. Accounts Payable
   4. Payroll August 2022
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: 22-32
   Administration recommends action to approve Frontline Proposal
2. **Action Item: 22-33**
   Administration recommends action to approve Security Bid

3. **Action Item: 22-34**
   Administration recommends action to approve Asbestos Abatement

4. **Action Item: 22-35**
   Administration recommends action to approve Harvey Park District Facility Usage Request

5. **Action Item: 22-36**
   Administration recommends action to approve JASSAC Facility Usage Request

**D. Personnel**

**E. Policy**

**F. IASB**

**G. Parent Advisory**

**H. Foundation**

1. Educational Foundation Gala – Saturday, November 5, 2022 – Idlewild Country Club

**X. For Your Information**

   **A. Enrollment and Comparison**

   **B. Vacancy Report**

   **C. Staffing Report**

   **D. ECHO Report**

   **E. Special Services Department Report**

   **F. Bilingual Department Report**

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

   (3 Minutes per person/group)

   (Please State Your Name)

**XII. Closed Session**

   **A. The appointment, employment, compensation, 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. Executive Session Minutes**

   **A. Executive Session Minutes – August 17, 2022**

   **B. Executive Meeting Minutes – August 22, 2022**

**XIV. Report from Administration**

   **A. Action Item: 22-37**

   Administration recommends action to approve Retirement(s)

   **B. Action Item: 22-38**

   Administration recommends action to approve Resignation(s)
C. Action Item: 22-39  
   Administration recommends action to approve Appointment(s)

D. Action Item: 22-40  
   Administration recommends action to approve Leave of Absence(s)

E. Action Item: 22-41  
   Administration recommends action to approve School Counselor Job Description

F. Action Item: 22-42  
   Administration recommends action to waive the 2nd Reading of PRESS PLUS Issue 109, May 2022 Policies and Administrative Procedures and exhibits listed

G. Action Item: 22-43  
   Administration recommends action to approve PRESS PLUS Issue 109, May 2022 Policies and Administrative Procedures and exhibits listed

H. Action Item: 22-44  
   Administration recommends action to approve IL MTSS Network Service Agreement

I. Action Item: 22-45  
   Administration recommends action to approve District Sub Rate Increase & Benefits

J. Action Item: 22-46  
   Administration recommends action to discontinue Maren Ronan Lobbying Services Agreement within 30 Days

K. Action Item: 22-47  
   Administration recommends action to approve 2022-23 Administrator Compensation Report and EIS Report

L. Action Item: 22-48  
   Administration recommends action to approve 2022-23 School Emergency Preparedness Plan

M. Action Item: 22-49  
   Administration recommends action to approve District Staff/Benefit Hours

XV. Next Meeting
   A. Board Retreat – Thursday, September 22, 2022 – Friday, September 23, 2022
   B. Regular Board Meeting – Monday, October 17, 2022 at 6:00 p.m.
      Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426

XVI. Announcements/Comments
   A. Wednesday, September 21, 2022: School Improvement Day: Early Dismissal 12:30 P.M.
   B. Monday, October 10, 2022: Columbus Day – Schools & Offices Closed

XVII. Adjournment