

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

**DATE: Monday, December 20, 2021**

**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. Gwendolyn Brooks Middle School IL-Empower**
- V. Correspondence**
- VI. President’s Report**
- VII. Approval of Minutes**
  - A. November 15, 2021**
  - B. November 30, 2021**
  - C. December 8, 2021**
- 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**
  - C. Personnel**
  - D. Policy**
  - E. IASB**
  - F. Parent Advisory**

**G. Foundation**

**X. Report from Administration**

**A. Action Item: 21-79**

**Administration recommends action to approve Retirement(s)**

**B. Action Item: 21-80**

**Administration recommends action to approve Resignation(s)**

**C. Action Item: 21-81**

**Administration recommends action to approve Appointment(s)**

**D. Action Item: 21-82**

**Administration recommends action to approve Leave of Absence**

**E. Action Item: 21-83**

**Administration recommends action to approve Chicago State Student Teacher Placement**

**F. Action Item: 21-83**

**Administration recommends action to approve FY2021 Tax Levy**

**G. Action Item: 21-84**

**Administration recommends action to approve Kappa League Facility Usage Request**

**H. Action Item: 21-85**

**Administration recommends action to approve Joliet Area/South Suburban Alumnae Chapter Facility Usage**

**I. Action Item: 21-86**

**Administration recommends action to approve Monsido Web Service Agreement**

**J. Action Item: 21-87**

**Administration recommends action to approve revised District Security Supervisor Job Description**

**K. Action Item: 21-88**

**Administration recommends action to approve Jazz Education Network Annual Conference – January 3-8, 2022**

**L. Action Item: 21-89**

**Administration recommends action to approve Council for Exceptional Children Conference – January 16-20, 2022**

**M. Action Item: 21-90**

**Administration recommends action to approve the following Policy revisions 2:105; 2:110; 2:150; 2:200; 2:220, E-1. E5. E6; 2:230, 2:120; 2:20; 2:260; 8:100; 4:120; 6:60 and 7:160**

**XI. For Your Information**

**A. Enrollment and Comparison**

**B. Bilingual Department Notes**

**C. Special Services Department Report**

- XII. Audience Comments/Questions (Open)**  
**(3 Minutes per person/group)**  
**(Please State Your Name)**
- XIII. 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)**
- XIV. Next Meeting**  
**A. Regular Board Meeting – Tuesday, January 18, 2022 at 6:00 p.m.**  
**Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL**
- XV. Announcements/Comments**  
**A. Monday, December 20, 2021 – Friday, December 31, 2021 - Winter Break – NO SCHOOL**  
**B. Friday, December 24, 2021 – Holiday – OFFICES CLOSED**  
**C. Friday, December 31, 2021 – Holiday – OFFICES CLOSED**  
**D. Monday, January 3, 2022 – SCHOOL RESUMES**
- XVI. Adjournment**