

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

DATE: Tuesday, January 18, 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. FY21 Annual Audit**
- V. Correspondence**
- VI. President’s Report**
- VII. Approval of Minutes**
 - A. November 15, 2021**
 - B. December 20, 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: 21-01

Administration recommends action to approve Retirement(s)

B. Action Item: 21-02

Administration recommends action to approve Resignation(s)

C. Action Item: 21-03

Administration recommends action to approve Appointment(s)

D. Action Item: 21-04

Administration recommends action to approve Leave of Absence

E. Action Item: 21-05

Administration recommends action to waive the 2nd Reading of PRESS Plus Issue 108 Revisions

F. Action Item: 21-06

Administration recommends action to accept PRESS Plus Issue 108 Revisions

G. Action Item: 21-07

Administration recommend action to approve District Wide Disposal

H. Action Item: 21-08

Administration recommends action to approve AASA Annual Conference in Nashville, TN – February 17-19, 2022

I. Action Item: 21-09

Administration recommends action to approve Maren Ronan Ltd. Lobbying Services Agreement

J. Action Item: 21-10

Administration recommends action to approve Incident IQ subscription

K. Action Item: 21-11

Administration recommends action to approve TrueGreen contract

L. Action Item: 21-12

Administration recommends action to approve Illinois Bobcats Facility Usage Request

M. Action Item: 21-13

Administration recommends action to approve The Criterion Group LLC Personal air purifiers

N. Action Item: 21-14

Administration recommends action to approve FY21 Annual Audit

O. Action Item: 21-15

Administration recommends action to approve John Kasperek Co. Letter of Engagement

P. Action Item: 21-16

Administration recommends action to approve NSBA Equity Symposium – January 23-25, 2022

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, February 22, 2022 at 6:00 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL
- XV. Announcements/Comments
 - A. Wednesday, January 26, 2022 – School Improvement Day - 12:30 p.m.
Dismissal
 - B. Friday, February 4, 2022 – Institute Day – No School for Students
- XVI. Adjournment