

HARVEY SCHOOL DISTRICT 152

SPECIAL BOARD OF EDUCATION MEETING

DATE: Wednesday, January 26, 2022

TIME: 4:00 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. Welcome**
- IV. Report From Administration**
 - A. Action Item: 21-17**
Administration recommends action to approve ESEA National Conference – February 16-19, 2022 in New Orleans, LA
 - B. Action Item: 21-18**
Administration recommends action to approve Principal's Mentoring Program
 - C. Action Item: 21-19**
Administration recommends action to discontinue Consultant(s) contracts
 - D. Action Item: 21-20**
Administration recommends action to approve Consultant(s) contracts
- VI. Audience Comments/Questions (Open)**
(3 Minutes per person/group) Please State your Name
- VII. Executive 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).**
- VIII. Action Item: 21-21**
Potential Employee Disciplinary Action
- IX. Next Board of Education Meeting**
Board Annual Wednesday, January 26, 2022 at 5:00 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426
- X. Announcements/Comments**
 - A. Friday, February 4, 2022 – Institute Day - No School for Students**
- XI. Adjournment**