

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

**DATE:** Tuesday, February 22, 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)**
- V. Correspondence**
- VI. President’s Report**
- VII. Approval of Minutes**
  - A. Regular Meeting Minutes – January 18, 2022**
  - B. Executive Session Minutes – January 18, 2022**
- 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-  
Administration recommends action to approve Retirement(s)**
- B. Action Item: 21-  
Administration recommends action to approve Resignation(s)**
- C. Action Item: 21-  
Administration recommends action to approve Appointment(s)**
- D. Action Item: 21-  
Administration recommends action to approve Leave of Absence(s)**
- E. Action Item: 21-  
Administration recommends action to approve E-Rate Consulting Services**
- F. Action Item: 21-  
Administration recommends action to approve KNM Ventures Movers**
- G. Action Item: 21-  
Administration recommends action to approve TRS Supplemental Savings**
- H. Action Item: 21  
Administration recommends action to approve HESPA Contract**
- I. Action Item: 21-  
Administration recommends action to approve Utah State Band Clinical –  
February 17-18, 2022**
- J. Action Item: 21-  
Administration recommends action to approve SHRM 2022 Conference in New  
Orleans – June 10-15, 2022**
- K. Action Item: 21-  
Administration recommends action to approve IASB South Cook Dinner at  
Gwendolyn Brooks Middle School – March 10, 2022**
- L. Action Item: 21-  
Administration recommends action to waive the 2<sup>nd</sup> Reading of PRESS Plus Issue  
108**
- M. Action Item: 21-  
Administration recommends action to approve PRESS Plus Issue 108**
- N. Action Item: 21-  
Administration recommends action to approve Instructional Tutor Job  
Description**

**XI. For Your Information**

- A. Enrollment and Comparison**
- B. Bilingual Department Notes**
- C. Special Services Department Notes**

**XII. Audience Comments/Questions (Open)  
(3 Minutes per person/group)  
(Please State Your Name)**

**XIII. 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).**

**XIV. Next Meeting**

- A. Regular Board Meeting – Monday March 21, 2022 at 6:00 p.m.  
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426**

**XV. Announcements/Comments**

- A. Monday, March 7, 2022 – Casimir Pulaski Day – NO SCHOOL FOR STUDENTS –  
OFFICES CLOSED**

**XVI. Adjournment**