

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

DATE: Monday, March 21, 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 – February 22, 2022**
 - B. Executive Session Meeting Minutes – February 22, 2022**
 - C. Special Meeting Minutes- March 8, 2022**
 - D. Executive Session Meeting Minutes – March 8, 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: 21-42**
Administration recommends action to approve Retirement(s)
 - B. Action Item: 21-43**
Administration recommends action to approve Resignation(s)
 - C. Action Item: 21-44**
Administration recommends action to approve Appointment(s)
 - D. Action Item: 21-45**
Administration recommends action to approve Leave of Absence(s)
 - E. Action Item: 21-46**
Administration recommends action to approve FY 2022-23 School Calendar
 - F. Action Item: 21-47**
Administration recommends action to approve FY2022-23 Certified Administrative Contract(s)
 - G. Action Item: 21- 48**
Administration recommends action to approve FY 2022-23 Non-Certified Administrative Contract(s)
 - H. Action Item: 21-49**
Administration recommends action to approve FY2022-23 Administrative Reclassification(s)
 - I. Action Item: 21-50**
Administration recommends action to approve FY2022-23 Administrative Contract non-renewal(s)
 - J. Action Item: 21-51**
Administrative recommends action to approve District Organizational Chart
 - K. Action Item: 21-52**
Administrative recommends action to approve NSBA Annual Conference in San Diego, CA – April 1-4, 2022
 - L. Action Item: 21-53**
Administration recommends action to approve ISTE Annual Conference in New Orleans. LA – June 26-29, 2022
 - M. Action Item:21-54**
Administration recommends action to approve Mentoring Youth Through Technology Summer Robotics Program
 - N. Action Item:21-55**
Administration recommends action to approve Summer School 2022

- O. **Action Item: 21-56**
Administration recommends action to approve Food Service Outsourcing
- P. **Action Item:21-57**
Administration recommends action to approve Transportation Bid Process
- Q. **Action Item:21-58**
Administration recommends action to recover salary overpayment to District employee
- R. **Action Item: 21-59**
Administration recommends action to approve Facility Usage Request(s)
- S. **Action Item:21-60**
Administration recommends action to approve SPYGLASS Proposal
- T. **Action Item:21-61**
Administration recommends action to award Illinois Century Network and CDWG – E-Rate services FY2022
- 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 – Monday, April 18, 2022 at 6:00 p.m.
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426
- XV. **Announcements/Comments**
 - A. Thursday, March 24, 2022 – Parent Teacher Conference – 4:30 p.m. – 7:30- p.m.
 - B. Friday, March 25, 2022 – Parent Teacher Conference – 8:30 a.m. –11:30 a.m. – NO SCHOOL FOR STUDENTS
 - C. Friday, April 15, 2022 – Vacation Day – NO SCHOOL FOR STUDENTS – Offices CLOSED
 - D. Monday, April 18, 2022 – Friday, April 22, 2022 -SPRING BREAK – NO SCHOOL
 - E. Monday, April 25, 2022 – School Resumes
- XVI. **Adjournment**