

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

DATE: Monday, April 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. Angelou Construction Project – Phase 1 Design: Bidding Update**
- V. Correspondence**
- VI. President’s Report**
- VII. Approval of Minutes**
 - A. Regular Meeting Minutes – March 21, 2022**
 - B. Executive Session Minutes – March 21, 2022**
 - C. Special Meeting – March 30, 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: 21-62**
Administration recommends action to approve Retirement(s)
 - B. Action Item: 21-63**
 - C. Administration recommends action to approve Resignation(s)**
 - D. Action Item: 21-64**
Administration recommends action to approve Appointment(s)
 - E. Action Item: 21-65**
Administration recommends action to approve Leave of Absence(s)
 - F. Action Item: 21-66**
Administration recommends action to waive the 2nd Reading of PRESS Plus Issue 108
 - G. Action Item: 21-67**
Administration recommends action to approve PRESS Plus Issue 108
 - H. Action Item: 21-68**
Administration recommends action to approve Director/Principal Job Description
 - I. Action Item: 21-69**
Administration recommends action to approve FY2022-23 Certified Administrative Contract(s)
 - J. Action Item: 21- 70**
Administration recommends action to approve FY 2022-23 Non-Certified Administrative Contract(s)
 - K. Action Item: 21-71**
Administrative recommends action to approve District Organizational Chart
 - L. Action Item: 21-72**
Action Item: Administration recommends action to approve CEJA Proposal
 - M. Action Item: 21-73**
Administration recommends action to approve Summer Computer Project
 - N. Action Item: 21-74**
Administration recommends action to approve District Wide Disposal
 - O. Action Item: 21-75**
Administration recommends action to approve a \$20,000 annual stipend
 - P. Action Item: 21- 76**
Administration recommends action to approve District Office Summer Work Schedule
 - Q. Action Item: 21-77**
Potential Reassignment of Administrator

- R. Action Item: 21-78**
 - Potential Discipline of Administrator**
- 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 May 16, 2022 at 6:00 p.m.**
Administrative Office (Central Office) 16001 Lincoln Avenue – Harvey, IL 60426
- XV. Announcements/Comments**
 - A. Monday, April 18, 2022 – Friday, April 22, 2022 -SPRING BREAK – NO**
SCHOOL
 - B. Monday, April 25, 2022 – School Resumes**
 - C. School Improvement Day – 12:30 p.m. Dismissal**
- XVI. Adjournment**