

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

DATE: MONDAY, NOVEMBER 13, 2017
TIME: 5:00 PM
PLACE: Administrative Center
16001 Lincoln Avenue - Harvey, IL 60426

I. Call to Order

Pledge of Allegiance

**"I pledge 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. Correspondence

V. Special Presentation(s)

A. ERATE Presentation

B. Borrowing Options

VI. Audience Comments/Questions (Open)

(3 minutes per person/group)

VII. Closed Session

A. The appointment, employment, compensation, 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 its validity. 5ILCS 120/2 (c) (1).

VIII. Possible Action Items: 17-31 thru 17-38

A. Action Item: 17-31

Administration recommends action to approve the District Literacy Coach/Consultant as presented.

B. Action Item: 17-32

Administration recommends action to approve the Technology Personnel Plan.

1. Action Item: 17-33

Administration recommends action to approve an IT/Network Consultant.

2. Action Item: 17-34

Administration recommends action to approve the Proposal for Network Restructuring.

3. Action Item: 17-35

Administration recommends action to approve the Director of Technology Job Description.

4. Action Item: 17-36

Administration recommends action to approve the IT Technician Job Description.

C. Action Item: 17-37

Administration recommends action to approve NSBA Annual Conference in San Antonio, TX - April 7 - 9, 2018.

D. Action Item: 17-38

Administration recommends action to approve NSBA Advocacy Institute Conference in Washington, DC - February 4 - 6, 2018.

IX. Next Meeting - Board of Education Meeting

Monday, November 20, 2017 - Administrative Office - (Central Office)

16001 Lincoln Avenue - Harvey, IL 60426

Time: 6:00 p.m.

X. Announcements/Comments:

A. Monday, November 20, 2017 - Finance Committee of The Whole at 5:00 p.m.

XI. Adjournment