

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MARCH 19, 2018  
**TIME:** 6:00 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. Presentations**

**A. Sandburg School**

**IV. Correspondence**

**V. President's Report**

**VI. Approval of Minutes**

**A. Regular Minutes February 20, 2018**

**B. Executive Session Minutes February 20, 2018**

**VII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable(s)**

**4. February Payrolls**

**B. For Your Information**

**1. School Activity Reports**

**2. Treasurer's Report**

**3. Buildings and Grounds Report**

**4. FOIA Request(s) & Response(s)**

**VIII. Superintendent's Report**

**A. Action Item: 17-86**

Administration recommends action to approve Retirement(s).

**B. Action Item: 17-87**

Administration recommends action to approve Resignation(s).

**C. Action Item: 17-88**

Administration recommends action to approve Appointment(s).

**D. Action Item: 17-89**

Administration recommends action to approve Leaves of Absence(s).

**E. Action item: 17-90**

Administration recommends action to approve Student Attendance on Thursday, March 15, 2015 from 8:30 a.m. to 1:30 p.m.

**F. Action Item: 17-91**

Administration recommends action to approve FY 2018 - 2019 School Year Calendar.

**G. Action Item: 17-92**

Administration recommends action to approve DTAC Recommendations for Year1 2018/19.

**H. Action Item: 17-93**

Administration recommends action to approve the Non Renewal of Certified Staff.

**IX. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**C. District 205 Academic Enrichment Foundation - Reaching for the Star Gala**

**D. Holmes School Polling Place**

**E. Ms. Illinois visit to Riley Pre-K**

**F. Lion King Performances**

**X. Committee Reports**

**A. Curriculum**

**B. Finance**

**1. Action Item: 17-94**

Administration recommends action to approve the specifications to solicit Bids for Auditing Firm.

**2. Action Item: 17-95**

Administration recommends action to approve the Facility Usage from Heroes for Harvey.

**3. Action Item: 17-96**

Administration recommends action to approve the Facility Usage for Illinois Bobcats.

**4. Action Item: 17-97**

Administration recommends action to approve the Food Cooperative agreement as presented.

**5. Action Item: 17-98**

Administration recommends action to approve the scheduled ISBE Reimbursements as presented.

**6. Action Item: 17-99**

Administration recommends action to approve the issuance of a 90 Day Notice to Illinois Action for Children.

**7. Action Item: 17-100**

Administration recommends action to specifications to solicit Bids for the Lowell Demolition.

**C. MTSS**

**D. Personnel**

**E. Policy**

**1. Action Item: 17-101**

Administration recommends action to approve the adoption of Policies: 6:60; 6:150;

7:15; 7:20; 7:70; 7:180; 7:190; 7:250; 7:260; 7:270 and 7:305

**F. IASB**

**G. Community Education**

**H. Foundation**

**1. 22nd Annual Foundation Golf Outing - Thursday, June 7, 2018 - Odyssey Country Club: 19110 S. Ridgeland Ave. Tinley Park, IL 60477**

**XI. Audience Comments/Questions (Open)**

**( 3 Minutes per person/group)**

**Please State Your Name and Address**

**XII. Closed Session**

**A. The appointment, employment, compensation, discipline, performance or dismissal of Employee Number 3547 and employee Number 4291, etc. 5ILCS 120/2 (C) (1).**

**XIII. Possible Action Items 17-102 thru 17-103**

**A. Action Item: 17-102**

**Administration recommends action to approve the Resolution, including a notice of charges and bill of particulars, for the dismissal of Employee 3547.**

**B. Action Item: 17-103**

**Administration recommends action to approve the Resolution, including a notice of charges and bill of particulars, for the dismissal of Employee 4291.**

**XIV. Next Board Meeting**

**Monday, April 16, 2018 at 6:00 p.m. - Administrative Office ( Central Office)  
16001 Lincoln Avenue - Harvey, Illinois 60426**

**XV. Announcements/Comments:**

**A. Wednesday, March 21, 2018 - Board of Education Self Evaluation 5:00 P.M to 8:00 P.M.**

**B. Friday, March 30, 2018 - Vacation Day - Schools and Offices Closed.**

**C. Monday, April 2-6, 2018 - SPRING BREAK - NO SCHOOL**

**D. Monday, April 9, 2018 - SCHOOL RESUMES**

**E. Friday, April 20, 2018 - Institute Day - NO SCHOOL**

**XVI. Adjournment**