

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, MARCH 18, 2013

TIME: 6:30 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. Introductory Comments

VI. Presentation - Riley & Maya Angelou School

VII. Approval of Minutes

A. Regular Meeting

B. Special Meeting

C. Executive Session Minutes

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. February Payrolls

B. Intergovernmental Transportation Agreement with School District 147

C. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

4. FOIA Request & Response

IX. Report from Administration

A. Personnel

1. Resignation(s)

2. Medical Leave(s)

3. Appointment(s)

B. Field Trip Request

C. Conference Request

D. 2013 - 2014 Proposed School Calendar

X. FOR YOUR INFORMATION

A. Enrollment & Comparision

B. Suspension Report

C. Perfect Attendance

XI. Committee Reports

A. Curriculum

B. Personnel

C. Personnel Meeting of the Whole

D. Policy

E. Finance/Facility

F. Community Education

G. Foundation

XII. Audience Comments/Questions (Open)

(2 minutes per person/group)

Please State Your Name and Address

XIII. Closed Session

A. Pending, threatened or imminent litigation and employment, performance, dismissal, compensation or discipline of of specific employee(s)

XIV. Approval of Separation Agreements with Former Teachers Anita Russell and Edward Talaski

XV. Next Board Meeting

A. Wednesday, April 17, 2013 @ 6:30 p.m.

XVI. Announcements/Comments:

A. Thursday, March 21, 2013 - Parent Teacher Conference- 12:05 p.m - 7:00 p.m. - No School for Students

B. Friday, March 22, 2013: Institute Day - No School for Students

C. Thursday - Friday, March 21 & 22, 2013 - Superintendent's Conference (Holiday Inn, Tinley Park)

D. Friday, March 29, 2013: No School - Vacation Day

E. April 1st - 5th Spring Vacation - No School

F. Monday, April 8, 2013 - School Resumes

G. Friday, June 14th 2013 -Golf Outing

XVII. Adjournment