

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE: MONDAY, OCTOBER 21, 2013**

**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. Approval of Agenda**

**IV. Correspondence**

**V. Introductory Comments**

**VI. Presentations**

**A. Sandburg School**

**B. Special Presentation**

**VII. Approval of Minutes**

**A. Public Hearing Minutes for September 16, 2013**

**B. Regular Minutes for September 16, 2013**

**C. Special Minutes for September 25, 2013**

**D. Executive Session Minutes for September 16 & 25, 2013**

**VIII. Business Operation Report**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. September 2013 Payrolls**

**B. Estimated Tax Levy 2013**

**C. For Your Information**

**1. Summary - Treasurer's Report**

**2. Buildings and Grounds Update**

**3. School Activity Reports**

**IX. Report from Administration**

**A. Personnel**

**1. Resignation(s)**

**2. Leave(s)**

**3. Appointment(s)**

- 4. Retirement(s)**
- 5. Termination(s)**
- 6. Recall(s)**

**B. Field Trip Request(s)**

**X. FOR YOUR INFORMATION**

- A. September 2013 Enrollment**
- B. Out of School Suspension**
- C. Perfect Attendance**
- D. Board Members School Adoption for 2013 - 2016**
- E. Board Committee Appointments Reconfirmed**

**XI. Committee Reports**

- A. Curriculum**
- B. Personnel**
- C. Personnel Committee of The Whole**
- D. Policy**
- E. Finance/Facility**
- F. Community Education**
- G. Foundation**

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

**(3 minutes per person)**

**Please State Your Name and Address**

**XIII. Closed Session**

- A. Appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel to determine its validity**
- B. Review of Closed Session Minutes**

**XIV. Possible Action of Termination, Dismissal, Reinstatement and/or Suspension of Specific Employee(s)**

**XV. Possible Action of Employment of Legal Counsel**

**XVI. Next Board Meeting**

**Monday, November 18, 2012 at 6:00 p.m. - Administrative Center (Central Office)**

**16001 Lincoln Avenue - Harvey, Illinois 60426**

**XVII. Announcements/Comments:**

- A. Friday, November 8th - Parent Teacher Conference - 12:05 p.m. - 7:00 p.m. NO SCHOOL FOR STUDENTS**
- B. Monday, November 11th - Veterans Day - Schools and Offices Closed**

**C. Wednesday November 20th - School Improvement Day**

**D. Friday, November 22th - Progress Reports**