

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, NOVEMBER 18, 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. Bryant School**

**B. Thornton Township**

**C. Rotary Club of Tinley Park - Frankfort**

**VII. Approval of Minutes**

**A. Regular Minutes October 21, 2013**

**B. Executive Session Minutes of October 21, 2013**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. October Payrolls**

**B. Annual Tax Levy 2013**

**C. Medical/Dental/Life Rates**

**D. For Your Information**

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

**2. School Activity Reports**

**3. Buildings and Grounds Update**

**4. FOIA Request**

**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. SES Contract Approval**

**X. For Your Information**

**A. Enrollment & Comparison**

**B. Suspension Report**

**C. Perfect Attendance**

**XI. Committee Reports**

**A. Curriculum**

**B. Personnel**

**C. Personnel/Finance Committee Meeting of the Whole**

**D. Policy**

**E. Finance/Facility**

**F. Community Education**

**G. Foundation**

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

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

**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**

**XIV. Possible Action of employment, discipline, performance or dismissal of specific employee(s)**

**XV. Possible Action on Consultants/Mentor**

**XVI. Next Board Meeting**

**Monday, December 16, 2013 at 6:00 p.m. - Administrative Office ( Central Office)**

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

**XVII. Announcements/Comments:**

**A. Thursday & Friday, November 28th & 29th - Holiday - Thanksgiving Day/Vacation Day - Schools & Offices Closed**

**B. Wednesday, November 20th - School Improvement Day**

**C. Wednesday, December 11th - School Improvement Day**

**D. Wednesday, December 11th - Winter Band Concert - Brooks @ 7:00 p.m.**