

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, DECEMBER 16, 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

VII. Approval of Minutes

A. Regular Minutes November 18, 2013

B. Executive Session Minutes of November 18, 2013

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. November Payrolls

B. Financial Audit FY 2013

C. School Maintenance Project Grant FY14

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)

X. For Your Information

A. Enrollment & Comparison

- B. Suspension Report**
- C. Perfect Attendance**
- D. PERA Training Certificates**

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 ILCS5 120/2**

XIV. Action on employment of a probationary teacher

XV. Possible Action on Mentor Proposal

XVI. Next Board Meeting

**Tuesday, January 21, 2014 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XVII. Announcements/Comments:

- A. Friday, December 20, 2013: Early Dismissal, End of 2nd Quarter & 1st Semester
AM Pre-K Attend: 7:50 a.m. - 9:50 a.m.
PM Pre-K Attend: 10:50 a.m. - 12:50 p.m.
K -8 Attend: 8:30 a.m. - 1:30 p.m.**

B. Monday, December 23, 2013 - Friday, January 3, 2014: Winter Vacation - No School

C. Tuesday, December 24, 2013 - Wednesday, December 25, 2013: Holiday - Offices Closed

D. Tuesday, December 31, 2013 - Wednesday, January 1, 2014: Holiday - Offices Closed

E. Monday, January 6, 2014: Schools Reopen for Students and Staff

F. Monday, January 20, 2014: Dr. Martin Luther King Jr. Birthday - Holiday - No School - Offices Closed