

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** TUESDAY, JANUARY 21, 2014  
**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. Maya Angelou School**

**VII. Approval of Minutes**

**A. Regular Minutes December 16, 2013**

**B. Executive Session Minutes of December 16, 2013**

**C. Board Retreat Minutes December 13 & 14, 2013**

**D. Special Minutes December 18, 2013**

**E. Special Minutes January 8, 2014**

**F. Review of Closed Session Minutes**

**G. Destruction of Closed Session Minutes**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. December Payrolls**

**B. Architectural Firm Contract**

**C. 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. Leave(s)**
- 2. Appointment(s)**
- 3. Resignation(s)**
- 4. Retirement(s)**
- 5. Termination(s)**

**X. For Your Information**

- A. Enrollment & Comparison**
- B. Suspension Report**
- C. Perfect Attendance**

**XI. Committee Reports**

- A. Curriculum**
- B. Personnel**
- C. Personnel/Finance Committee 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. Pending, threatened or imminent litigation and employment, dismissal, compensation or discipline of specific employee(s)**

**XIV. Next Board Meeting**

**Tuesday, February 18, 2014 at 6:00 p.m. - Administrative Office ( Central Office)**  
**16001 Lincoln Avenue - Harvey, Illinois 60426**

**XV. Announcements/Comments:**

- A. Wednesday, January 22, 2014 - School Improvement Day**
- B. Monday, February 17, 2014 - Presidents Day, Holiday - No School**