

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, FEBRUARY 18, 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. Presentation - Lowell Longfellow Elementary School

VII. Approval of Minutes

A. Regular Meeting - January 21, 2014

B. Executive Session Minutes January 21, 2014

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. January 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. Resignation(s)**
- 2. Medical Leave(s)**
- 3. Appointment(s)**
- 4. Termination(s)**

B. Conference Request

X. FOR YOUR INFORMATION

A. Enrollment & Comparison

B. Suspension Report

C. Perfect Attendance

D. 2014 -15 School Calendar

XI. Committee Reports

A. Curriculum

B. Personnel

C. Personnel/Finance Committee of the Whole

D. Policy

E. Finance/Facility

F. Community Education

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 for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity and collective negotiating matters between the public body and its employee(s) or their representative(s) or deliberations concerning salary schedules for one or more classes of employee(s)

XIV. Possible action of renewal or non-renewal of Administrators Contract(s)

XV. Next Board Meeting

A. Monday, March 17, 2014 @ 6:00 p.m.

XVI. Announcements/Comments:

A. Monday, February 17, 2014 - Friday, March 28, 2014: Illinois Alternate Assessment Testing

B. Wednesday, February 26, 2014 - School Improvement Day

C. Monday, March 3, 2014 - No School - Casimir Pulaski Holiday

D. Tuesday, March 4, 2014 - Thursday, March 14, 2014: ISAT TESTING

E. Friday, March 7, 2014: Early Dismissal, End of 3rd Quarter

AM Pre-K Attend: 7:50 am - 9:50 am

PM Pre-K Attend: 10:50 am - 12:50 pm

K-8 Attend: 8:30 am - 1:30 pm