

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** MONDAY, MARCH 17, 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 - Riley Early Childhood Center**

**VII. Approval of Minutes**

- A. Regular Meeting - February 18, 2014**
- B. Executive Sessions Minutes - February 18, 2014**
- C. Special Meeting Minutes - March 10, 2014**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. February Payrolls**

**B. For Your Information**

- 1. Summary - Treasurer's Report**
- 2. School Activity Reports**
- 3. Buildings and Grounds Update**
- 4. FOIA Request & Response**

**IX. Report from Administration**

**A. Personnel**

- 1. Retirement(s)**
- 2. Medical Leave(s)**
- 3. Appointment(s)**

**B. Field Trip Request**

**C. Conference Request**

**D. 2014 -15 Proposed School Calendar**

**E. Contract with Public Relations Firm**

**F. Textbook Adoption Recommendation**

**X. FOR YOUR INFORMATION**

**A. Enrollment & Comparsion**

**B. Suspension Report**

**C. Perfect Attendance**

**D. Student Registration 2014- 15**

**XI. Committee Reports**

**A. Personnel Meeting of the Whole**

**B. Community Education**

**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 collective negotiating matters between the public body ans its employee(s) or their representatives, or deliberations concerning salary schedules for one or more classes of employee(s), student disciplinary case, employment, performance, dismissal, compensation or discipline of of specific employee(s)**

**XIV. Possible action of renewal or non-renewal of Certified Staff**

**XV. Possible Action on Student disciplinary case 2014 -1**

**XVI. Next Board Meeting**

**A. Monday, April 21, 2014 @ 6:00 p.m.**

**XVII. Announcements/Comments:**

**A. Wednesday, March 19, 2014 - School Improvement Day**

**B. Thursday, March 20, 2014 - Parent Teacher Conference - 12:05 p.m. - 7:00 p.m - No School for Students**

**C. Friday, March 21, 2014 - Institute Day - No School for Students**

**D. Thursday - Friday, March 20 & 21, 2014 - Superintendent's Conference (Holiday Inn, Tinley Park)**

**E. Wednesday, April 16, 2014 - School Improvement Day**

**F. Friday, April 18, 2014 - No School - Vacation Day**

**G. April 21st - 25th Spring Vacation - No School**

**H. Monday, April 28, 2014 - School Resumes**

**I. Friday, June 13th 2014 -Golf Outing**

**XVIII. Adjournment**