

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE:** WEDNESDAY, APRIL 16, 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 - Brooks Middle School**

**VII. Approval of Minutes**

**A. Regular Meeting - March 17, 2014**

**B. Executive Session - March 17, 2014**

**VIII. Business Operation Reports**

**A. Payment of Obligations**

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

**B. For Your Information**

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

**IX. Report from Administration**

**A. Personnel**

- 1. Resignation(s)**
- 2. Leave(s)**
- 3. Appointment(s)**

**B. Resolution for Agreement Concerning Reduction In Force**

**C. Energy Saving Summer Schedule**

**X. FOR YOUR INFORMATION**

**A. Enrollment & Comparsion**

**B. Suspension Report**

**C. Perfect Attendance**

**XI. Committee Reports**

**A. Curriculum**

**B. Personnel/Finance Committee of the Whole**

**C. Policy**

**1. Adoption of Revised Policy Manual**

**D. Community Education**

**XII. Announcements/Comments (Open)**

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

**Please state Your Name and Address**

**XIII. Closed Session**

**A. Pending, threatened or imminent litigation, negotiations and employment, performance, dismissal, compensation or discipline of specific employee(s), or the discipline, performance or removal of the occupant of a public office**

**XIV. Next Board Meeting**

**A. Monday, May 19, 2014 @ 6:00 p.m.**

**XV. Announcements/Comments:**

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

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

**C. Saturday, April 19, 2014 - Golden Apple Celebration at 9:30 a.m. - Chicago O'Hare Marriott**

**D. Monday, April 21, 2014 - Friday, April 25, 2014 - No School - Spring Vacation**

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

**F. Monday, May 5, 2014 at 9:00 a.m. - Timely and Meaningful Consultation Meeting  
Central Office Board Room**

**G. Wednesday, May 28, 2014 - Brooks Middle 8th Grade Promotion at 6:00 p.m.**

**H. Wednesday, June 4, 2014 - Last Day of School - END OF YEAR CELEBRATION**

**I. Friday, June 12, 2014 - Foundation Golf Outing**

**XVI. Adjournment**