

**HARVEY SCHOOL DISTRICT 152  
REGULAR MEETING**

**DATE: MONDAY, MAY 19, 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 - Holmes Elementary School**

**VII. Special Presentation(s)**

**A. Golden Apple Winner Recognition - Mr. Roosevelt Griffin**

**VIII. Approval of Minutes**

**A. Regular Meeting - April 16, 2014**

**B. Special Meeting - April 24, 2014**

**C. Executive Session - April 16 & 24, 2014**

**IX. Business Operation Reports**

**A. Payment of Obligations**

**1. Imprest Report**

**2. Accounts Receivable**

**3. Accounts Payable**

**4. April Payrolls**

**B. For Your Information**

**1. Summary - Treasurer's Report**

**2. School Activity Reports**

**3. Buildings and Grounds Update**

**X. Report from Administration**

**A. Personnel**

**1. Resignation(s)**

**2. Leave(s)**

**3. Appointment(s)**

**4. Retirement**

- B. Field Trip Request**
- C. Conference Request**
- D. Resolution Establishing Date, Time and Place for Regular Board of Education Meetings for 2014 -15 School Year**
- E. IASB Annual Membership Dues**

**XI. FOR YOUR INFORMATION**

- A. Enrollment & Comparision**
- B. Out of School Suspensions**

**XII. Committee Reports**

- A. Curriculum**
- B. Personnel**
- C. Personnel of the Whole**
- D. Policy**
- E. Finance/Facility**
- F. Community Education**
- G. Foundation**

**XIII. Audience Comments/Questions (Open)**

**(3 minutes per person)**

**Please State Your Name and Address**

**XIV. Closed Session**

- A. Pending, threatened or imminent litigation, negotiations and employment, performance, dismissal, compensation, or discipline of specific employee(s)**

**XV. Resolution to Approve Notice to Remedy for Teacher**

**XVI. Possible Action on Administrator Contract(s)**

**XVII. Possible Action on Support Staff Salaries**

**XVIII. Next Board Meeting**

- A. Monday, June 16, 2014 @ 6:00 P.M.**

**XIX. Announcements/Comments:**

- A. Wednesday, May 21, 2014 - School Improvement Day**
- B. End of Year Celebration - Wednesday, May 29, 2014 at 12:00 p.m.**
- C. Friday, May 30th - Early Dismissal - End of 4th Quarter/2nd 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.**
  - Kdg. - 8th Attend 8:30 a.m. - 1:30 p.m.**
- D. Monday, May 26th - Memorial Day - No School**
- E. Wednesday, May 28th - Brooks Middle School 8th Grade Promotion - 6:00 p.m.**
- F. Wednesday, June 4th - Last Day of School - 3:10 p.m. Dismissal**
- G. Friday, June 13th - Golf Outing - University Park Golf Club**

**XX. Adjournment**