

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, AUGUST 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. Correspondence

IV. Introductory Comments

V. Approval of Minutes

- A. Regular Minutes June 16, 2014**
- B. Special Minutes June 23, 2014**
- C. Special Minutes August 4, 2014**
- D. Board Retreat Minutes**
- E. Executive Minutes June 16, 23 & August 4, 2014**

VI. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable**
- 4. July Payroll**

B. Adoption of Annual Budget Fiscal Year 15

C. Budget for Maya Angelou Re-dedication Ceremony

D. For Your Information

- 1. Summary - Treasurer's Report**
- 2. Buildings and Grounds Update**
- 3. F.O.I.A. Request & Response**

VII. Report from Administration

A. Personnel

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

VIII. Committee Reports

- A. Policy**
- B. Finance/Facility**
- C. Community Education**
- D. Curriculum**
- E. Personnel**

IX. Audience Comments/Questions (Open)

(3 minutes per person) Please State Your Name and Address

X. Closed Session

Pending, threatened or imminent litigation, employment, dismissal, performance, compensation or discipline of specific employees(s), collective negotiating matters between the public body and its employee(s) or representatives, or deliberations concerning salary schedules for one or more classes of employee(s)

XI. Next Board Meeting

**Monday, September 15, 2014 - 6:00 p.m. - Administrative Office
16001 Lincoln Avenue - Harvey, Illinois 60426**

XII. Announcements/Comments:

- A. Monday, September 1, 2014 - Holiday - LABOR DAY**
- B. Saturday, September 13, 2014 - Back-to-School Parade & Fair**
- C. Monday, September 22, 2014 - Maya Angelou Re-dedication Ceremony at 10:30 a.m.**

XIII. Adjournment