

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: MONDAY, AUGUST 4, 2014

TIME: 5:15 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. Introductory Comments

V. Business Operations Report

VI. Report from Administration

A. Personnel

1. Resignation(s)

2. Leave(s)

3. Appointment(s)

VII. Executive Session

**Pending, threatened or imminent litigation, negotiations & Union Contract(s),
employment, performance, dismissal, compensation or discipline of specific employee(s)**

VIII. Possible Action on Settlement Agreement

IX. Possible Action of Suspension on Employee

X. Audience Comments/Questions (Open)

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

XI. Next Regular Board Meeting

**Monday, August 18, 2014 - 6:00 p.m. - Administrative Center (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XII. Announcements/Comments:

A. Wednesday, August 13th - New Teacher Orientation, 8:15 a.m. @ Brooks Middle School

B. Thursday, August 14th - Institute Day, 8:15 a.m. @ Brooks Middle School - NO School for Students

C. Friday, August 15th - Institute Day - Building Meetings - No School for Students

D. Monday, August 18th - Kdg. thru 8th Grade Students Full Attendance Day

XIII. Adjournment