

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, OCTOBER 20, 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. Presentations

A. Sandburg School

B. Rotary Club

VII. Approval of Minutes

A. Regular Minutes for September 15, 2014

B. Special Minutes September 8, 2014

C. Special Minutes September 30, 2014

D. Executive Session Minutes for September 8, 2014

E. Executive Session Minutes for September 30, 2014

VIII. Business Operation Report

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. September 2014 Payrolls

B. Estimated Tax Levy 2014

C. SCOPE Intergovernmental Agreement

D. CDI Head Start Lease at Field School

E. For Your Information

1. Summary - Treasurer's Report

2. Buildings and Grounds Update

3. School Activity Reports

4. FOIA Request(s) and Response(s)

5. State and Federal Grants Report

IX. Report from Administration

A. Personnel

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

X. FOR YOUR INFORMATION

- A. September 2014 Enrollment**
- B. Out of School Suspension**

XI. Committee Reports

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

XII. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

XIII. Closed Session

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

XIV. Possible Action of discipline, performance or dismissal of specific employee(s)

XV. Possible Action on Administrator(s) Salaries

XVI. Possible Action on Support Staff Salaries

XVII. Next Board Meeting

Monday, November 17, 2014 at 6:00 p.m. - Administrative Center (Central Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

XVIII. Announcements/Comments:

A. Thursday, October 23rd - Parent Teacher Conference - 12:00 p.m. - 7:00 p.m. NO SCHOOL FOR STUDENTS

**B. Saturday, November 1st - Harvey School District 152 Educational Foundation Gala
Idlewild Country Club
19201 Dixie Highway
Flossmoor, IL**

C. Tuesday, November 4th - Institute Day - NO SCHOOL FOR STUDENTS

D. Monday, November 10th - Veterans Day - Schools and Offices Closed

XIX. Adjournment