

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, NOVEMBER 17, 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. Bryant School

B. Special Presentation(s)

VII. Approval of Minutes

A. Regular Minutes October 20, 2014

B. Special Minutes October 23, 2014

C. Special Minutes October 27, 2014

D. Executive Session Minutes October 20, 23 & 27, 2014

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable(s)

4. October Payrolls

B. Annual Tax Levy 2014

C. Paper Bids

D. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

IX. Report from Administration

A. Personnel

1. Retirement(s)

2. Leave(s)

3. Appointment(s)

4. Termination(s)

B. Conference Request(s)

C. Field Trip Request

D. HEA Contract

E. SEUI Local 73 Contract

X. For Your Information

A. Enrollment & Comparison

B. Suspension Report

XI. Committee Reports

A. Curriculum

B. Personnel

C. Personnel/Finance of The Whole

D. Policy

E. Finance/Facility

F. Community Education

XII. Audience Comments/Questions (Open)

(3 minutes per person/group)

Please State Your Name and Address

XIII. Closed Session

A. Pending, threatened or imminent litigation, appointment, employment, compensation, discipline performance, or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine validity.

XIV. Possible Action of Discipline on District Employee(s)

XV. Next Board Meeting

Monday, December 15, 2014 at 6:00 p.m. - Administrative Office (Central Office)

16001 Lincoln Avenue - Harvey, Illinois 60426

XVI. Announcements/Comments:

A. Wednesday, Thursday & Friday, November 26, 27th & 28th - Holiday - Thanksgiving Day/Vacation Day - Schools & Offices Closed

B. Wednesday, December 10th - Winter Band Concert - Brooks @ 7:00 p.m.

XVII. Adjournment