

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, JANUARY 20, 2015

TIME: 6:00 PM

PLACE: Administrative Center
16001 Lincoln Avenue - Harvey, IL 60426

I. Roll Call

II. Call To Order

Pledge of Allegiance "I pledge of 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."

III. Approval of Agenda

IV. Correspondence

V. Introductory Comments

VI. Presentations

A. Maya Angelou School

VII. Approval of Minutes

A. Regular Minutes of December 8, 2014

B. Executive Session Minutes of December 8, 2014

C. Regular Minutes of December 15, 2014

D. Executive Minutes of December 15, 2014

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. December Payrolls

B. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

4. FOIA Request

5. Quarterly Grant Report

IX. Report from Administration

A. Personnel

1. Resignation(s)

2. Leave(s)

3. Appointment(s)

4. College Student

B. S.E.I.U. Local 73 Overtime Grievance

C. District Website Proposal

X. For Your Information

A. Enrollment & Comparison

B. Suspension Report

XI. Committee Reports

A. Curriculum

B. Personnel

C. Policy

D. Finance/Facility

E. Community Education

F. Foundation

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 and employment, dismissal, compensation or discipline of specific employee(s)

XIV. Possible Action on a Support Staff Member

XV. Next Board Meeting

**Tuesday, February 17, 2015 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XVI. Announcements/Comments:

A. Wednesday, January 21, 2015 - School Improvement Day

B. Thursday - Friday January 29 & 30, 2014 - Superintendents Conference (Holiday Inn, Tinley Park)

C. Friday, January 30, 2014 - Institute Day - No School for Students

D. Monday, February 16, 2015 - Presidents Day, Holiday - No School