

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, MARCH 16, 2015

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. Presentation - Riley Early Childhood Center/ Lowell Longfellow

VII. Approval of Minutes

A. Regular Meeting Minutes - February 19, 2015

B. Executive Session Minutes - February 19, 2015

C. Special Meeting Minutes - February 23, 2015

D. Executive Session Minutes - February 23, 2015

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. February Payrolls

B. Award of Contract: Mechanical System Repairs at Gwendolyn Brooks Middle School

C. For Your Information

1. Summary - Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

4. FOIA Request & Response

IX. Report from Administration

A. Personnel

1. Resignation(s)

2. Appointment(s)

3. Leave(s)

B. Amendment of 2014-15 School Calendar

C. Conference Request

D. Vision 20/20 Resolution

X. FOR YOUR INFORMATION

A. Enrollment & Comparsion

B. Suspension Report

C. Student Registration 2015- 16

XI. Committee Reports

A. Curriculum

B. Personnel

C. Personnel/Finance/Policy 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

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

XIV. Possible action of non-renewal of Certified Staff

XV. Possible action of Settlement Agreement with S.E.I.U. Local 73

XVI. Possible action on Gwendolyn Brooks Middle School Track & Field

XVII. Possible action on Lobbying Firm Contract

XVIII. Possible action on Public Relations Contract

XIX. Next Board Meeting

Monday, April 20, 2015 at 6:00 p.m. - Administrative Office (Central Office)

16001 Lincoln Avenue - Harvey, IL 60426

XX. Announcements/Comments:

A. Monday, March 9, 2015 - Thursday, April 2, 2015: Illinois PARCC Assessments

B. Thursday, April 23, 2015 - Friday, May 1, 2015: Dynamic Learning Maps

**C. Thursday, March 19, 2015 - Parent Teacher Conference - 12:00 p.m. - 7:00 p.m.
No School for Students**

**D. Wednesday, March 25, 2015 - Riley Pre-K Early Dismissal
10:50 a.m. - 12:50 p.m.**

E. Friday, April 3, 2015 - No School - Vacation Day

F. April 6 - 10, 2015 - Spring Vacation - No School

G. Monday, April 13, 2015 - School Resumes

**H. Friday, May 1, 2015 at 9:00 a.m. - Timely and Meaningful Consultation Meeting
Central Office Board Room**

I. Friday, June 12, 2015 - Educational Foundation Golf Outing

XXI. Adjournment