

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: WEDNESDAY, JULY 12, 2017

TIME: 5:30 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. President's Report

VI. Special Presentation(s)

A. Update on Financing Options

VII. Report from Administration

A. Appointment(s)

B. Resignation

C. Conference Request(s)

VIII. Audience Comments/Questions (Open)

(3 minutes per person/group)

IX. Closed Session

A. The 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 to determine its validity. 5ILCS 120/2 (c) (1).

X. Action Items: 16 -121 thru 16 -128

A. Action Item: 16 -121

Administration recommends Action to approve the District Wide Security Camera Quote.

B. Action Item: 16 -122

Administration recommends Action to approve the Loan from Working Cash Fund to Operations & Maintenance Fund.

C. Action Item: 16 -123

Administration recommends Action to approve the transfer from Operations & Maintenance Fund to Capital Projects Fund.

D. Action Item: 16 - 124

Administration recommends Action to approve the change in the Fixed Asset Capitalization Threshold.

E. Action Item: 16 -125

Administration recommends Action to approve 4:80 Operational Services and Accounting and Audits Section IV Internal Control.

F. Action Item: 16 -126

Administration recommends Action to approve the District Title I Plan.

G. Action Item: 16 -127

Administration recommends Action to approve the appointment of Interim Administrator(s).

H. Action Item: 16 -128

Personnel Reassignment

XI. Announcements/Comments:

A. Registration Dates: August 3 - 9, 2017 - Gwendolyn Brooks Middle School. Times forthcoming.

B. Thursday, August 10, 2017 & Friday, August 11, 2017: New Teacher Orientation - Gwendolyn Brooks Middle School

C. Monday, August 14, 2017: Institute Day - Gwendolyn Brooks Middle School 8:15 a.m.

D. Tuesday August 15, 2017: Institute Day - Building Meetings

E. Wednesday, August 16, 2017: Kdg. thru 8th Grade - Full Day for ALL Students

XII. Adjournment