

**HARVEY SCHOOL DISTRICT 152
SPECIAL BOARD OF EDUCATION MEETING**

DATE: MONDAY, NOVEMBER 13, 2017

TIME: 5:00 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. Special Presentation(s)

A. ERATE Presentation

B. Borrowing Options

VI. Audience Comments/Questions (Open)

(3 minutes per person/group)

VII. 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).**

VIII. Possible Action Items: 17-31 thru 17-38

A. Action Item: 17-31

Administration recommends action to approve the District Literacy Coach/Consultant as presented.

B. Action Item: 17-32

Administration recommends action to approve the Technology Personnel Plan.

1. Action Item: 17-33

Administration recommends action to approve an IT/Network Consultant.

2. Action Item: 17-34

Administration recommends action to approve the Proposal for Network Restructuring.

3. Action Item: 17-35

Administration recommends action to approve the Director of Technology Job Description.

4. Action Item: 17-36

Administration recommends action to approve the IT Technician Job Description.

C. Action Item: 17-37

Administration recommends action to approve NSBA Annual Conference in San Antonio, TX - April 7 - 9, 2018.

D. Action Item: 17-38

Administration recommends action to approve NSBA Advocacy Institute Conference in Washington, DC - February 4 - 6, 2018.

IX. Next Meeting - Board of Education Meeting

Monday, November 20, 2017 - Administrative Office - (Central Office)

16001 Lincoln Avenue - Harvey, IL 60426

Time: 6:00 p.m.

X. Announcements/Comments:

A. Monday, November 20, 2017 - Finance Committee of The Whole at 5:00 p.m.

XI. Adjournment