

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: TUESDAY, FEBRUARY 20, 2018

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. Presentations

- A. Whittier School**
- B. Creative Learning Systems**

V. Correspondence

VI. President's Report

VII. Approval of Minutes

- A. Regular Minutes January 16, 2018**
- B. Executive Session Minutes January 16, 2018**

VIII. Business Operation Reports

A. Payment of Obligations

- 1. Imprest Report**
- 2. Accounts Receivable**
- 3. Accounts Payable(s)**
- 4. January Payrolls**

B. For Your Information

- 1. School Activity Reports**
- 2. Treasurer's Report**
- 3. Buildings and Grounds Report**
- 4. FOIA Request(s) & Response(s)**

IX. Superintendent's Report

A. Action Item: 17-69

Administration recommends action to approve Retirement(s).

B. Action Item: 17-70

Administration recommends action to approve Resignation(s).

C. Action Item: 17-71

Administration recommends action to approve Appointment(s).

D. Action Item: 17-72

Administration recommends action to approve Leaves of Absence(s).

E. Action Item: 17-73

Administration recommends action to approve School Dude University - San Diego, CA - March 18-21, 2018.

F. Action Item: 17-75

Administration recommends action to approve ALA Annual Conference - New Orleans, LA - June 21-26, 2018.

G. Action Item: 17-76

Administration recommends action to approve NSBA Annual CUBE Conference - Las Vegas, NV - September 27-29, 2018.

H. Action Item: 17-77

Administration recommends action to approve IASB Annual Joint Conference 2018 - Chicago, IL - November 15-18, 2018.

X. For Your Information

A. Enrollment & Comparison

B. Suspension Report

C. HESPA Negotiations

D. Issuance of Bonds

E. ISC4 Health and Life Safety Update

F. 2018 Nationally Recognized and Distinguished Adjudicators/Clinicians

XI. Committee Reports

A. Curriculum

B. Finance

1. Action Item: 17-78

Administration recommends action to approve ERATE Consultant Proposal.

2. Action Item: 17-79

Administration recommends action to approve Technology Consultant.

3. Action Item: 17-80

Administration recommends action to approve 2 Stem Labs at Gwendolyn Brooks Middle School.

C. MTSS

D. Personnel

E. Policy

1. Action Item: 17-81

Administration recommends action to waive the 1st Reading of PRESS PLUS Issue 96, October 2017.

2. Action Item: 17-82

Administration recommends action to approve the adoption of Policies: 2:260; 4:15; 4:170; 5:90; 5:100 and 5:200.

F. IASB

G. Community Education

H. Foundation

XII. Audience Comments/Questions (Open)

**(3 Minutes per person/group)
Please State Your Name and Address**

XIII. 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 it'd validity. 5ILCS 120/2 (C) (1).**

XIV. Possible Action Items 17-83 thru 17-85

- A. Action Item: 17-83
Administration recommends action to approve the Termination regarding failure to adhere to remediation plan.**
- B. Action Item: 17-84
Administration recommends action to approve the Termination regarding failure to adhere to Notice to Remedy.**
- C. Action Item: 17-85
Administration recommends action to approve the Retirement Package as presented.**

XV. Next Board Meeting

**Monday, March 19, 2018 at 6:00 p.m. - Administrative Office (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XVI. Announcements/Comments:

- A. Monday, March 5, 2018 - Casimir Pulaski Day - Schools and Offices Closed**
- B. Tuesday, March 6, 2018 - PARCC Assessments Start**
- C. Friday, March 9, 2018 - End of 3rd Quarter - Students attend: 8:50 a.m.-1:30 p.m.**
- D. Thursday, March 15, 2018 - Parent Teacher Conferences 12:05 p.m.-7:00 p.m. - NO SCHOOL**

XVII. Adjournment