

**HARVEY SCHOOL DISTRICT 152
REGULAR MEETING**

DATE: MONDAY, SEPTEMBER 16, 2013

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. Presentations

A. Whittier School

VII. Approval of Minutes

A. Regular Board Minutes August 19, 2013

B. Executive Session August 19, 2013

VIII. Business Operation Reports

A. Payment of Obligations

1. Imprest Report

2. Accounts Receivable

3. Accounts Payable

4. August 2013 Payrolls

B. Adoption of Annual Budget Fiscal Year 14

C. 2013 - 2014 Salary Compensation Report

D. For Your Information

1. Summary- Treasurer's Report

2. School Activity Reports

3. Buildings and Grounds Update

4. FOIA Request and Response

IX. Report from Administration

A. Personnel

1. Resignation(s)

2. Leave(s)

3. Appointment(s)

4. Retirement(s)

5. Termination(s)

6. Recall(s)

B. Conference Request(s)

C. Field Trip Request

D. Application for Recognition of Schools 2013 - 2014

E. Urban Prep Academies Southland Campus Proposal

F. For Your Information

1. Tenth Day Enrollment

2. Enrollment/Comparsion

3. Suspension Report

4. Evaluation of Institute Day Summaries

X. Committee Reports

A. Curriculum

B. Personnel

C. Policy

D. Finance/Facility

E. Community Education

F. Foundation

XI. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

XII. Executive Session

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

XIII. Next Board Meeting

**Monday, October 21, 2013 - 6:00 p.m. - Administrative Center (Central Office)
16001 Lincoln Avenue - Harvey, Illinois 60426**

XIV. Announcements/Comments:

A. Tuesday, September 17, 2013 - Timely and Meaningful Hearing @ 9:00 a.m.

B. Friday, October 11, 2013 - Institute Day

C. Monday, October 14, 2013 - Holiday - Columbus Day

D. Wednesday, October 16, 2013 - School Improvement Day

E. Friday, October 18, 2013 - End of 1st Quarter/Semester - Early Dismissal

AM Pre K Attend 7:50 a.m. - 9:50 a.m.

PM Pre K Attend 10:50 a.m. - 12:50 p.m.

Kdg. - 8th Attend 8:30 a.m. - 1:30 p.m.