

**HARVEY SCHOOL DISTRICT 152
SPECIAL MEETING**

DATE: WEDNESDAY, JULY 22, 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. Report from Administration

A. Personnel

1. Leave(s)

2. Resignation(s)

3. Appointment(s)

B. Summer Work Hours 2015

C. For Your Information

1. Discussion on ECHO Billing

2. Discussion on Imagine Learning Contract

VII. Audience Comments/Questions (Open)

(3 minutes per person)

Please State Your Name and Address

VIII. Executive Session

**Employment, performance, dismissal, compensation or discipline of specific
employee(s), collective negotiations, pending, threatened or imminent litigation, financial
audit(s) 5ILCS 120/2 (1, 2, 11, 29)**

IX. Possible Action on Aramark Settlement Agreement

X. Possible Action on RFP

XI. Possible disciplinary action against the Superintendent

XII. Announcements/Comments:

A. Summer School Enrichment

Session I - June 15th - July 2nd from 8:30 a.m. - 12:00 p.m.

Session II - July 13th - August 7th from 8:30 a.m. - 12:30 p.m

B. Monday, August 10th - 12th - Registration, 1:00 p.m. - 7:00 p.m -Gwendolyn Brooks

Middle School

C. Wednesday, August 12th - New Teacher Orientation, 8:15 a.m. - Gwendolyn Brooks Middle School

D. Thursday, August 13th - Institute Day - 8:15 a.m. -Gwendolyn Brooks Middle School

E. Friday, August 14th -Institute Day - Building Meetings

F. Monday, August 17th - Kdg. thru 8th Grade Students Full Attendance Day

XIII. Adjournment