

# Harlem Consolidated School District

## Regular

Monday, February 08, 2010

6:00 PM

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

### AGENDA

1. CALL TO ORDER by President
2. ROLL CALL (Board Members and Other Attendees)
3. Pledge of Allegiance - Marquette Elementary Student(s): Olivia Lewis  
Presenter: Marquette School Principal, Trey Brown
4. Approval of Agenda
5. Approval of Meeting Minutes
  - A. January 25, 2010 Regular & Closed Minutes
  - B. Approve February 1, 2010 Special & Closed Meeting Minutes
6. Awards and Recognition
  - A. All State Band - Jessica Pearce  
  
Presenter: Kevin Jensen, Band Director
  - B. All State Choir - Megan Wright  
Presenter: Kevin Jensen, Band Director
  - C. Nelson Gutierrez - Heroic efforts on behalf of another student  
Presenter: Joe Hazen, High School Principal
7. Comments from the Community
8. Approval of Bills
  - A. Payables Summary
  - B. Voided Checks
  - C. Payroll Voucher(s)
  - D. Accounts Payable Warrant(s)
9. Communications and Committee Reports
  - A. Sandi Johnson
    1. Next Policy Committee meeting February 16, 2010 at 5:00 p.m.
    2. Quarterly Board Meeting: March 22, 2010 at 6:00 p.m. (2nd quarter)
    3. Special Board Meeting - February 16, 2010 at 6:45 p.m. (closed session - residency)

- B. Kathy Geyer
  - 1. Next Business Services Committee meeting: March 3, 2010 at 5:30 p.m.
- C. Patti Lawrence
  - 1. Next Discipline Policy Review Committee meeting: February 23, 2010 at 5:30 p.m. (2nd Quarter 2009-2010 data)
- D. Heather Kelley
  - 1. Public Relations Committee Update
  - 2. Next Public Relations Committee Meeting: February 24, 2010 at 5:30 p.m.
- E. George Russell
- F. Jacquelyn Ruch
- G. Larry Barger
- 10. Administrative Reports
  - A. Anthony Rosilez, Assistant Superintendent
    - 1. Recommendation to Approve Student Travel Request(s): DECA and Middle School Science Olympiad
    - 2. Recommendation to Approve 2010-2011 District & Maple Calendars
    - 3. Presentation of Technology Integration Plan
  - B. Josh Aurand, Business Manager/Treasurer
    - 1. Business Summary
    - 2. Recommendation to Approve Surplus Property Resolution for High School 9th Grade Campus and Ralston Elementary School
    - 3. Recommendation to Approve Facility Request(s): Illinois Army National Guard and Quest/Fusion Volleyball Club
    - 4. Recommendation to Approve Life Safety Amendment
    - 5. Recommendation to Accept the November 2009 Treasurer's Report
    - 6. Recommendation to Approve Commonwealth Edison Load Drop Agreement with a maximum revenue amount of \$25,444.00.
    - 7. Recommendation to Approve Independent Contractor Agreement for Speech and Language Services with Christine Layng at a rate of \$80 per hour (1/4-2010-6/7/2010)
  - C. Julie Morris, Superintendent
    - 1. Recommendation to Approve Personnel Agenda
- 11. Consent Agenda
  - A. Approve Personnel Agenda
  - B. Approve Student Travel Request(s):
  - C. Approve Facility Request(s):
- 12. Action Item Agenda:

- A. Approve Surplus Property Resolution for
  - B. Approve 2010-2011 District and Maple Calendars
  - C. Approve Life Safety Amendment
  - D. Accept November 2009 Treasurer's Report
  - E. Approve Commonwealth Edison Agreement
  - F. Approve Independent Contract Agreement for Speech and Language Services with Christine Layng at \$80 per hour (1/4/10-6/7/10).
13. Announcements and Discussion
  14. Executive Session to discuss Employment of Personnel (5 ILCS 120/2(c)(1), Negotiations (5 ILCS 120/2(c)(2), Pending Litigation (5 ILCS 120/2(c)(11), Student Discipline (5 ILCS 120/2(c)(9), Selection of a Person to Fill a Public Office (5 ILCS 120/2(c)(3), Other Matters Relating to Individual Students (5 ILCS 120/2(c)(10), Lease of Real Property (5 ILCS 120/2(c)(5), Setting of Sale Price of Real Property (5 ILCS 120/2(c)(6), Sale or Purchase of Securities, Investments or Investment Contracts (5 ILCS 120/2(c)(7), and Lawfully Closed Meeting Minutes (5 ILCS 120/2(c)(21).
  15. Approval of Closed Session Minutes, if necessary
  16. Added Attachments (since time of original posting)
  17. Adjournment